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– and –

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– and –

*Counsel to Mohsin Y. Meghji, Litigation Administrator, as Representative for the  
Post-Effective Date Debtors*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

CELSIUS CUSTOMER PREFERENCE  
ACTIONS.

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Adv. Proc. No. 24-04024 (MG)

**LITIGATION ADMINISTRATOR'S FIRST STATUS REPORT REGARDING  
CELSIUS CUSTOMER PREFERENCE ACTIONS**

Pursuant to the *Order Granting Revised Motion for an Order Establishing Streamlined  
Procedures Governing Avoidance Actions Pursuant to Sections 502, 547, and 550 of the*

*Bankruptcy Code* [Dkt. No. 36] (the “**Procedures Order**”),<sup>1</sup> Mohsin Y. Meghji, as the Litigation Administrator (in such capacity, the “**Litigation Administrator**”) appointed under the *Modified Joint Chapter 11 Plan of Reorganization of Celsius Network LLC and Its Debtor Affiliates (Conformed for MiningCo Transaction)* [Main Dkt. No. 4289]<sup>2</sup> (as amended, supplemented, or modified from time to time, the “**Plan**”) submits this status report regarding Avoidance Actions (“**Status Report**”). The status of each Avoidance Action is listed in **Exhibit 1**, attached hereto.<sup>3</sup>

### **STATUS REPORT**

1. ***Voluntary Mediation.*** On November 7, 2024, the Court entered the Procedures Order. Pursuant to the Procedures Order, there is currently a four-month moratorium on the Avoidance Actions to allow parties to engage in voluntary mediation. *See* Procedures Order Ex. 2 at 1.

2. In accordance with the Procedures Order, the Litigation Administrator has engaged in multiple voluntary mediation sessions with several large groups of defendants located both within the United States and abroad. Most recently, on February 4-6, 2025 in New York, the Litigation Administrator engaged in voluntary mediation with counsel to approximately 450 U.S. defendants. The overarching goal of these mediations has been to create a “settlement matrix” that will allow defendants to receive individualized settlement offers based on the particular facts and circumstances of their respective cases. The Litigation Administrator believes that the voluntary mediations have been productive and the parties to the mediations have engaged in good faith.

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<sup>1</sup> Capitalized terms used but not otherwise defined herein have the meanings set forth in the Procedures Order.

<sup>2</sup> “**Main Dkt. No.**” refers to the docket styled *In re Celsius Network LLC, et al.*, Case No. 22-10964 (MG) (Bankr. S.D.N.Y., filed July 13, 2022).

<sup>3</sup> Because mandatory mediation has not begun, certain information was not included in Exhibit 1 at this time, such as the filing dates of the Notice of Mediator Selection and the Mediator’s Report. *See* Procedures Order Ex. 2.

3. ***Settlement Discussions.*** The deadline for Avoidance Action defendants to accept the publicly available settlement offer has passed. *See Amended Notice of Deadline to Accept Settlement Offer in Connection with Celsius Customer Preference Actions* [Dkt. No. 27]. To date, the Litigation Administrator has settled with approximately 2000 parties with preference liability.

4. ***Service.*** The Litigation Administrator has effectuated service on nearly all Avoidance Action defendants located in the United States and its territories. In a small number of cases involving special circumstances, however, the Litigation Administrator continues to attempt service on Avoidance Action defendants located in the United States or its territories. The Litigation Administrator has also made significant progress in effecting service on the vast majority of Avoidance Action defendants located outside the United States and will file the corresponding certificates of service in due course.

5. ***Mediation Hardship Applications.*** On November 12, 2024, the Litigation Administrator filed a form Hardship Application, accompanying instructions, and a proposed sealing order. *See Notice of Filing of Form Hardship Application and Proposed Sealing Order* [Dkt. No. 37]. On November 14, 2024, the Court entered an order authorizing Avoidance Action defendants to file Hardship Applications under seal. *See Order Authorizing Customer Preference Action Defendants to File Hardship Applications and Objections Under Seal* [Dkt. No. 38]. Avoidance Action defendants asserting financial hardship may file completed Hardship Applications with the Court, under seal, to request a full or partial waiver of their portion of the Mediation Fees associated with mandatory mediation. On December 13, 2024, the Litigation Administrator filed a statement regarding objections to Hardship Applications. *See Litigation Administrator's Statement Regarding Objections to Mandatory Mediation Hardship Applications* [Dkt. No. 44].

Dated: February 12, 2025  
New York, New York

By: /s/ Samuel P. Hershey  
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Administrator, as Representative for the  
Post-Effective Date Debtors*

**EXHIBIT 1**

**Status of Avoidance Actions<sup>1</sup>**

| Adversary Proceeding No. | Defendant Name                   | Date Summons Served                  | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|----------------------------------|--------------------------------------|---------------------------|-------------------------------|
| 24-01505                 | A & JC Investment Properties LLC | 10/2/2024;<br>7/8/2024               | No Responsive Filing      | No                            |
| 24-01506                 | AARON BRANDON COY                | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01507                 | AARON CHAPMAN BENTON             | 7/8/2024                             | Answer filed 10/3/2024    | No                            |
| 24-01508                 | AARON GILMORE SMITH              | 9/17/2024;<br>7/8/2024               | No Responsive Filing      | No                            |
| 24-01509                 | AARON JACOB MILES                | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01510                 | AARON KANE WILLIAMSON            | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01511*                | AARON MICHAEL BLOCH              | 9/17/2024;<br>7/8/2024               | No Responsive Filing      | No                            |
| 24-01512                 | AARON RANDALL SCHNIEDER          | 9/23/2024                            | No Responsive Filing      | Yes                           |
| 24-01514                 | AMY ELIZABETH ROLL               | 7/31/2024                            | No Responsive Filing      | No                            |
| 24-01515                 | ABDELKADER MHAMED BENKREIRA      | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01516                 | ABDUL HANNAN                     | 9/17/2024;<br>7/8/2024               | No Responsive Filing      | No                            |
| 24-01517                 | Adam Castle Waltz                | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01519                 | ADAM JOSEPH COOK                 | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01520                 | AMY MICHELLE YIN                 | 7/8/2024;<br>10/22/2024              | No Responsive Filing      | Yes                           |
| 24-01521                 | ANDERS TORGERSON                 | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01522                 | ADAM KARNOW CHEFITZ              | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01523                 | ANDRE GABRIEL PINHEIRO           | 8/13/2024;<br>7/8/2024               | No Responsive Filing      | Yes                           |
| 24-01524                 | ADAM MATTHEW DE WITT             | 12/3/2024;<br>9/17/2024;<br>7/8/2024 | No Responsive Filing      | No                            |
| 24-01525                 | ANDREAS YIAKOUMATOS              | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01526*                | ADAM PAZ                         | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01527                 | Andres Ramirez                   | 7/31/2024                            | No Responsive Filing      | No                            |
| 24-01528                 | ANDRES ZALGUIZURI                | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01529                 | AHARON YOJANAN KING              | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01531                 | AJU THALAPPILLILSCARIA           | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01532                 | ANDREW ELLIS CHAPMAN             | 7/8/2024                             | No Responsive Filing      | No                            |
| 24-01533                 | ANDREW HENRY MCINNES             | 7/31/2024                            | No Responsive Filing      | Yes                           |
| 24-01535                 | ANDREW MILLER DENTON             | 7/8/2024                             | No Responsive Filing      | Yes                           |
| 24-01536                 | ANDREW T BARHORST                | 7/9/2024                             | No Responsive Filing      | No                            |
| 24-01537                 | ANDREW W PATZERT                 | 7/9/2024                             | No Responsive Filing      | Yes                           |

<sup>1</sup>Status of Avoidance Actions current as of February 10, 2025. For those cases marked with an asterisk, service remains ongoing, and the “Date Summons Served” indicates the date(s) by which mail service was attempted. In some adversary proceedings, there are multiple dates of service listed in accordance with the filed certificates of service. The earlier date(s) indicate prior service attempts.

| Adversary Proceeding No. | Defendant Name             | Date Summons Served      | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|----------------------------|--------------------------|---------------------------|-------------------------------|
| 24-01538                 | ANDREW WILLIAM HALE        | 7/31/2024                | No Responsive Filing      | No                            |
| 24-01539*                | ANDREW ZIQI WANG           | 9/17/2024                | No Responsive Filing      | No                            |
| 24-01540                 | ANDREY VOLOSEVICH          | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01541                 | ANGELINA JUSTINE BLASS     | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01542                 | ANNE JODI RASKIN           | 7/9/2024                 | Answer filed 8/2/2024     | No                            |
| 24-01543                 | ANTHONY EDWARD MANNARINO   | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01544                 | ANTHONY FRANK VENDITTI     | 7/31/2024                | No Responsive Filing      | No                            |
| 24-01545                 | ANTHONY LEE ALCALA         | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01546                 | ANTHONY MATTHEW TANG III   | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01547                 | Anthony Michael Mingone    | 7/31/2024                | No Responsive Filing      | No                            |
| 24-01549                 | ARAVIND RAJU               | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01550                 | ARAVIND SUGUMAR            | 9/17/2024;<br>10/14/2022 | No Responsive Filing      | No                            |
| 24-01551                 | ARIEL JOSHUA FEINMAN       | 7/9/2024;<br>9/24/2024   | No Responsive Filing      | No                            |
| 24-01552                 | ARIO HOSSEIN HOSSEINI      | 7/9/2024                 | No Responsive Filing      | Yes                           |
| 24-01553                 | ARLEN ROYCE CHILDRESS      | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01554                 | ALAN GERALD AUSTIN         | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01555                 | Armond noshadeyan          | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01556                 | ARNOLD CHIUTSUN TSANG      | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01557                 | ALBERT CATDUC VUONG        | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01558                 | Arthur J Reynolds          | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01559                 | ALBERT CHRISTOPHER ORTEGA  | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01560                 | Artur Schaback             | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01562                 | ALBERT YU                  | 7/9/2024                 | No Responsive Filing      | Yes                           |
| 24-01563                 | ASHISH SINGHAL             | 9/24/2024                | No Responsive Filing      | No                            |
| 24-01564                 | ALEX FLOCAS                | 7/31/2024                | No Responsive Filing      | No                            |
| 24-01565                 | ASHWIN VISHAL KAMATH       | 7/9/2024                 | No Responsive Filing      | Yes                           |
| 24-01566                 | Atanasios Edvard Engesaeth | 7/9/2024                 | No Responsive Filing      | Yes                           |
| 24-01567                 | ALEX MICHAEL RIGGIO        | 9/10/2024                | No Responsive Filing      | No                            |
| 24-01568                 | AUSTIN LEE BARNHILL        | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01569                 | AUSTIN MICHAEL CRAIG       | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01570                 | Alex Robles                | 7/9/2024                 | No Responsive Filing      | Yes                           |
| 24-01571                 | Austin Robertson           | 12/9/2024;<br>7/31/2024  | Answer filed 1/2/2025     | No                            |
| 24-01572                 | ALEXANDER DONGYEOb SHIN    | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01573                 | AVETIK TONoyAN             | 7/9/2024                 | No Responsive Filing      | No                            |
| 24-01574                 | BACH LE PHAM               | 8/13/2024;<br>7/9/2024   | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name  | Date Summons Served                   | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|---|---------------------------------------|---------------------------|-------------------------------|
| 24-01575                 | ALEXANDER EDWARD GINNO  | 7/9/2024                              | No Responsive Filing      | Yes                           |
| 24-01577                 | ALEXANDER HERTZBERG   | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01578*                | BARRY DAVID BURRIS  | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01579                 | BASEM M JASSIN  | 9/30/2024;<br>7/9/2024                | No Responsive Filing      | No                            |
| 24-01580                 | ALEXANDER JOHN BANKS  | 7/9/2024                              | Answer filed 7/30/2024    | No                            |
| 24-01581                 | BEHRANG SADEGHI   | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01582                 | ALEXANDER JOHN KRUSZ  | 7/31/2024                             | No Responsive Filing      | No                            |
| 24-01583                 | BEN MIN CHU   | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01584                 | ALEXANDER JOSEPH ROBIN  | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01585                 | ALEXANDER MICHAEL HEISHMAN  | 1/20/2025;<br>7/9/2024                | No Responsive Filing      | No                            |
| 24-01586                 | ALEXANDER MICHAEL LERNER  | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01587                 | ALEXANDER THYGESEN HAGERUP  | 12/11/2024;<br>7/9/2024               | No Responsive Filing      | No                            |
| 24-01588                 | ALICE SUN CHEN  | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01589                 | ALINE THUY LE   | 7/9/2024                              | Answer filed 8/5/2024     | Yes                           |
| 24-01590                 | ALLAN MATANGUIHAN NUNEZ   | 7/9/2024                              | No Responsive Filing      | Yes                           |
| 24-01591                 | ALLEN AARON PYON  | 7/10/2024                             | No Responsive Filing      | No                            |
| 24-01592                 | ALLEN GEOFFREY JONES  | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01593                 | ALLEN KNOLL   | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01594                 | ALLISTER JAN WAI LAM  | 7/31/2024                             | No Responsive Filing      | No                            |
| 24-01595                 | Alven Jerome Kroot Agreement of Trust Dated July 16, 1990, as Amended | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01596                 | AMAN ROY  | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01597                 | AMIR HOSSEIN SAGHARI  | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01598*                | AMIR HOSSIENDOUST   | 10/2/2024;<br>7/9/2024                | No Responsive Filing      | No                            |
| 24-01599                 | Ben Plessner  | 10/28/2024;<br>8/27/2024;<br>7/9/2024 | No Responsive Filing      | No                            |
| 24-01600                 | Benjamin Adam Huguenin  | 7/9/2024                              | No Responsive Filing      | Yes                           |
| 24-01601                 | BENJAMIN JOSEPH CLINE   | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01602                 | BENJAMIN JULIAN DAME  | 12/20/2024;<br>9/17/2024              | No Responsive Filing      | Yes                           |
| 24-01603                 | BENJAMIN LEE WERKMAN  | 7/9/2024                              | No Responsive Filing      | No                            |
| 24-01604                 | BENJAMIN MARK JADERSTROM  | 12/11/2024;<br>7/9/2024               | No Responsive Filing      | No                            |
| 24-01605                 | BXC Trust   | 7/9/2024                              | No Responsive Filing      | No                            |



| Adversary Proceeding No. | Defendant Name                 | Date Summons Served    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|--------------------------------|------------------------|---------------------------|-------------------------------|
| 24-01606                 | CAESAR MUNIR WILSON            | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01607                 | CALVIN SPENCER RAWE            | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01608                 | Cameron Barnhart               | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01609                 | CAMERON TYLER RING             | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01610                 | CANG DUY LY                    | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01613                 | CARLOS FABIAN RIVERA COLON     | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01615                 | CAROLINE DE POSADA-RODRIGUEZ   | 7/9/2024               | No Responsive Filing      | Yes                           |
| 24-01616                 | CASEY R PELLETIER              | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01617                 | CASPAR LUNG YEN                | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01618                 | BENJAMIN MICHAEL KEILEY        | 8/27/2024;<br>7/9/2024 | No Responsive Filing      | No                            |
| 24-01619                 | CHAD EARL CHRISTOFFER          | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01620                 | BENJAMIN SAUL FEINSTEIN        | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01621                 | BERNARD STEVEN ROSSMAN         | 7/31/2024              | No Responsive Filing      | No                            |
| 24-01622                 | CHAD EDWARD SHADEL             | 7/31/2024              | No Responsive Filing      | No                            |
| 24-01623                 | Bharat Shashidharamurthy Yadav | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01625                 | Bijan Shapouri                 | 8/12/2024;<br>7/9/2024 | No Responsive Filing      | No                            |
| 24-01626                 | Chamfer LLC                    | 7/9/2024               | No Responsive Filing      | Yes                           |
| 24-01627*                | BILL HUYNH                     | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01629                 | Billeaud Consulting LLC        | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01630                 | CHARAN TEJA APPAM              | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01631                 | BIN XIE                        | 10/9/2024;<br>7/9/2024 | No Responsive Filing      | No                            |
| 24-01632                 | CHARLES C WISWALL              | 7/9/2024               | No Responsive Filing      | Yes                           |
| 24-01633*                | BING JI SITU                   | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01634                 | CHARLES FRANKLIN THOMASHOWER   | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01636                 | BOBBY GEORGE RAPPAL            | 7/9/2024               | No Responsive Filing      | Yes                           |
| 24-01637                 | CHARLES KAIYUAN ZHANG          | 7/31/2024              | No Responsive Filing      | No                            |
| 24-01639                 | Charles Manlapig Rada          | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01640*                | BRADFORD RANDALL HARTZELL      | 8/1/2024               | No Responsive Filing      | No                            |
| 24-01641                 | CHARLES MICHAEL ATKIN          | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01642                 | BRADFORD SCOTT SHORR           | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01643                 | BRADLEY AUSTIN DOSTER          | 9/17/2024              | No Responsive Filing      | No                            |
| 24-01644                 | BRADLEY DAVID TAMMEN           | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01645                 | BRADLEY HOWARD STANBROUGH      | 7/9/2024               | No Responsive Filing      | Yes                           |
| 24-01646                 | BRANDEN HARRISON SANDERS       | 7/9/2024               | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name               | Date Summons Served    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|------------------------------|------------------------|---------------------------|-------------------------------|
| 24-01647                 | BRANDON MCQUILKIN            | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01648                 | BRANDON P PATTERSON          | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01649                 | CHLOE WON LOOK               | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01650                 | BRANDON REECE LESTER         | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01651                 | Chomp Capital Fund I LP      | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01652                 | Brendan Brogan               | 7/9/2024               | No Responsive Filing      | Yes                           |
| 24-01653                 | BRENDAN THOMAS ANTHONY       | 7/31/2024              | No Responsive Filing      | No                            |
| 24-01654                 | Chomp, Swamp, & Sweat LLC    | 11/5/2025;<br>7/9/2024 | No Responsive Filing      | Yes                           |
| 24-01655                 | BRENDEN RAYMOND YEE          | 7/9/2024               | No Responsive Filing      | Yes                           |
| 24-01656                 | Chris Zheng                  | 1/6/2025;<br>7/9/2024  | No Responsive Filing      | No                            |
| 24-01657                 | BRENT ROBERT VERWEY          | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01658                 | CHRISTIAN ERIC ECKHARDT      | 7/31/2024              | No Responsive Filing      | No                            |
| 24-01659                 | BRETT J KALINA               | 12/4/2024;<br>7/9/2024 | No Responsive Filing      | No                            |
| 24-01661                 | CHRISTIAN JAMES CARRIGG      | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01662                 | BRETT MCKENZIE WINTON        | 7/9/2024               | No Responsive Filing      | Yes                           |
| 24-01663                 | CHRISTINA YEEKA WENG         | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01664                 | BRIAN CHIYAN HO              | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01665                 | CHRISTOPHER A BOUSTANY       | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01666                 | BRIAN J VIOLETTE             | 7/9/2024               | Answer filed 8/1/2024     | No                            |
| 24-01667                 | CHRISTOPHER ADAM SULLY       | 7/9/2024               | No Responsive Filing      | Yes                           |
| 24-01668                 | BRIAN JOSEPH MCKEON          | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01669                 | CHRISTOPHER ALLEN MOSER      | 7/31/2024              | No Responsive Filing      | No                            |
| 24-01671                 | CHRISTOPHER ANDREW BERRIDGE  | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01672                 | Brian Kent Birge III         | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01674                 | Brian Randolph DeJarnett     | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01675                 | CHRISTOPHER ANDREW LOSACCO   | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01676                 | CHRISTOPHER ANTHONY MARZILLI | 7/26/2024              | No Responsive Filing      | No                            |
| 24-01677                 | Brian Robert Tunning         | 7/9/2024               | No Responsive Filing      | No                            |
| 24-01678                 | BRIANA M KIM                 | 1/6/2025;<br>7/31/2024 | No Responsive Filing      | No                            |
| 24-01679                 | CHRISTOPHER BRIAN ABATE      | 7/9/2024               | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name                | Date Summons Served     | Date of Responsive Filing         | Whether Consensually Resolved |
|--------------------------|-------------------------------|-------------------------|-----------------------------------|-------------------------------|
| 24-01680                 | Broe Family Dental LLC        | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01681                 | CHRISTOPHER DAMIAN THOMPSON   | 7/31/2024;<br>1/17/2025 | No Responsive Filing              | No                            |
| 24-01682                 | BROOKE OLSEN BENTON           | 9/19/2024;<br>7/9/2024  | Answer filed 10/3/2024            | No                            |
| 24-01683                 | CHRISTOPHER DAVID BOIVIN      | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01685                 | CHRISTOPHER DONALD MCCULLOUGH | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01686                 | BRYANT KAUNG SUNG KIM         | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01687                 | CHRISTOPHER GUY STEVENS       | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01688                 | BRYCE HIROKI HARA             | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01689                 | CHRISTOPHER JAMES MENG        | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01690                 | BXC 2021 Dynasty LLC          | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01691                 | CHRISTOPHER JOSEPH CURTIN     | 7/31/2024               | No Responsive Filing              | No                            |
| 24-01692                 | CHRISTOPHER KYLE LEPENSKY     | 7/31/2024               | No Responsive Filing              | No                            |
| 24-01693                 | Christopher Leigh O'Brien     | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01694                 | CHRISTOPHER M MARTELLA        | 7/9/2024                | No Responsive Filing              | Yes                           |
| 24-01695                 | CHRISTOPHER M MOSER           | 7/9/2024                | No Responsive Filing              | Yes                           |
| 24-01696                 | JOSHUA VERNE BANKS            | 7/9/2024                | No Responsive Filing              | Yes                           |
| 24-01697                 | JOHN CHINNICK ROOT            | 7/26/2024               | No Responsive Filing              | Yes                           |
| 24-01698                 | JOHN DAVID BYRNE              | 7/9/2024                | Motion to dismiss filed 7/31/2024 | No                            |
| 24-01699                 | JOHN DOUGLAS MERRITT          | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01701                 | JOHN J MYLAN                  | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01702                 | Joshua William Van Schepen    | 7/31/2024               | No Responsive Filing              | No                            |
| 24-01703                 | JOHN JOSEPH DILLON            | 7/31/2024               | No Responsive Filing              | No                            |
| 24-01704                 | JOHN JOSEPH SLACK             | 8/27/2024;<br>7/9/2024  | No Responsive Filing              | No                            |
| 24-01705                 | JUAN ARCINIEGAS               | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01706                 | JUAN CARLOS GARCIA            | 7/9/2024                | Answer filed 7/24/2024            | No                            |
| 24-01707                 | JUAN CARLOS MEJIAS FERREIRA   | 7/9/2024                | Answer filed 7/31/2024            | No                            |
| 24-01709                 | JULIAN HOLLEY SHEPHERD        | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01710                 | JULIE BROOKE PEARNE           | 10/9/2024;<br>7/9/2024  | No Responsive Filing              | No                            |
| 24-01711                 | JUSTIN ANTHONY DORY           | 7/9/2024                | No Responsive Filing              | No                            |
| 24-01712                 | JUSTIN DAVID ROSE             | 10/9/2024;<br>7/9/2024  | No Responsive Filing              | No                            |

| Adversary Proceeding No. | Defendant Name   | Date Summons Served                    | Date of Responsive Filing                                  | Whether Consensually Resolved |
|--------------------------|--|--|--|-------------------------------|
| 24-01713                 | JUSTIN STEPH HUGHES  | 7/9/2024                               | No Responsive Filing                                       | No                            |
| 24-01714                 | JUSTIN TODD WELZIEN  | 7/9/2024                               | No Responsive Filing                                       | No                            |
| 24-01715                 | JUSTIN TYLER IRELAND   | 7/31/2024                              | No Responsive Filing                                       | Yes                           |
| 24-01716                 | JUSTIN WISE GOURLEY  | Consensually resolved prior to service | No Responsive Filing                                       | Yes                           |
| 24-01717*                | JOHN LAWRENCE SILKEY   | 10/9/2024;<br>7/9/2024                 | No Responsive Filing                                       | No                            |
| 24-01718                 | JOHN MATTHEW GILLEN  | 9/10/2024                              | No Responsive Filing                                       | No                            |
| 24-01719                 | KARAN DEVRAJ CHITNIS   | 10/28/2024;<br>9/3/2024;<br>7/9/2024   | No Responsive Filing                                       | No                            |
| 24-01720                 | JOHN MICHAEL GOTO  | 9/30/2024                              | No Responsive Filing                                       | No                            |
| 24-01721                 | KARL BERTA   | 7/31/2024                              | No Responsive Filing                                       | No                            |
| 24-01722                 | JOHN PANG  | 7/9/2024                               | No Responsive Filing                                       | No                            |
| 24-01724                 | KATHLEEN ANNE WRIGHT   | 7/9/2024                               | No Responsive Filing                                       | No                            |
| 24-01725                 | JOHN PAUL KLABOE   | 7/26/2024                              | No Responsive Filing                                       | No                            |
| 24-01726                 | KAVON C YARAGHI  | 7/9/2024;<br>10/9/24;<br>12/4/2024     | No Responsive Filing                                       | No                            |
| 24-01727                 | JOHN ROBERT FEENEY   | 7/9/2024                               | No Responsive Filing                                       | No                            |
| 24-01728                 | KAYLA ALYSSA DEE   | 12/4/2024;<br>7/31/2024                | No Responsive Filing                                       | No                            |
| 24-01729                 | KEENAN ANDREW AARON  | 1/6/2025;<br>7/9/2024                  | No Responsive Filing                                       | No                            |
| 24-01730                 | JOHN TIMOTHY CRESTO  | 9/10/2024;<br>7/10/2024                | No Responsive Filing                                       | No                            |
| 24-01731                 | KENNETH B KEBBEKUS   | 7/10/2024                              | No Responsive Filing                                       | No                            |
| 24-01732                 | JOI MARIE SHILLING   | 7/10/2024                              | No Responsive Filing                                       | No                            |
| 24-01733                 | KENNETH EDWIN PAYNE  | 7/10/2024                              | No Responsive Filing                                       | No                            |
| 24-01734                 | Jon Edward Collard   | 7/10/2024                              | Answer filed 8/12/2024;<br>Motion to dismiss filed 8/23/24 | No                            |
| 24-01735                 | KENNETH J. MAZER and<br>WENDY A. MAZER Revocable<br>Living Trust | 7/10/2024,                             | No Responsive Filing                                       | Yes                           |
| 24-01736                 | JONATHAN B ANDERSON  | 7/10/2024;<br>9/17/2024                | No Responsive Filing                                       | Yes                           |
| 24-01737                 | KENNETH JON ERNST  | 7/31/2024                              | No Responsive Filing                                       | No                            |
| 24-01738                 | JONATHAN FREDERICK<br>NYKVIST                                    | 7/10/2024                              | Answer filed 8/2/2024                                      | No                            |
| 24-01739                 | KENNETH MATTHEW FORBESS  | 1/6/2025;<br>7/10/2024                 | No Responsive Filing                                       | No                            |

| Adversary Proceeding No. | Defendant Name                  | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|---------------------------------|--|---------------------------|-------------------------------|
| 24-01740                 | JONATHAN HUMPHREY               | 12/9/2024;<br>7/10/2024                | No Responsive Filing      | No                            |
| 24-01741                 | KENNETH TYREESE LIVINGSTON      | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01743                 | KERN WESLEY EGAN                | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01744                 | KERRI BEARDEN CAPPS             | 10/2/2024;<br>7/10/2024                | No Responsive Filing      | No                            |
| 24-01745                 | Jonathan Parker                 | 7/26/2024                              | No Responsive Filing      | No                            |
| 24-01746                 | Keve Family Limited Partnership | 7/10/2024,                             | No Responsive Filing      | Yes                           |
| 24-01747                 | KEVIN ALAN COMER                | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-01748                 | JONATHAN RODRIGUEZ              | 7/26/2024                              | No Responsive Filing      | No                            |
| 24-01749                 | KEVIN ALAN WHITE                | 7/31/2024                              | Answer filed 7/24/2024    | No                            |
| 24-01750                 | JONATHAN S SPANGLER             | 7/26/2024                              | No Responsive Filing      | No                            |
| 24-01751                 | JOONMO LEE                      | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01753                 | JORDAN JOSEPH GOLSON            | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01754                 | KEVIN EUGENE CALDERON           | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01755                 | JORDAN KING WILLIAMS            | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01756                 | KEVIN LEE VERGHO                | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01757                 | JOSE MANUEL TOLEDO NOVALES      | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01758                 | KEVIN P SHEEHAN                 | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01759                 | KEVIN PATRICK CHAUSSEE          | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01760                 | JOSEF TATE RAINER               | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-01761                 | Kevin Turner                    | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01762                 | JOSEPH ABRAHAM KURIAN           | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01763                 | KEVIN VINCENT WEIDEMANN         | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01764                 | JOSEPH ALAN LA MONTE            | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01765                 | Ki Eun Pyo                      | 10/9/2024;<br>9/23/2024                | No Responsive Filing      | Yes                           |
| 24-01766                 | JOSEPH B LIVELY                 | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01767                 | KIET TRAN                       | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01769                 | KIM JOHNSON MAHONEY             | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01770                 | KIMBERLY HOWARD GORDON          | 7/26/2024;<br>11/25/2024               | No Responsive Filing      | Yes                           |
| 24-01771                 | Joseph Elias Ragisoa            | 10/9/2024;<br>7/31/2024                | No Responsive Filing      | No                            |
| 24-01772                 | JOSEPH HAROLD GORDON            | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01773                 | KIPCHOGE IVAN CODY SPENCER      | 7/10/2024;<br>9/30/2024                | No Responsive Filing      | No                            |
| 24-01774                 | JOSEPH JOHN SKERNESS            | 7/26/2024                              | No Responsive Filing      | No                            |
| 24-01776                 | KUAN KEVIN GAO                  | 7/10/2024;<br>9/17/2024;<br>12/17/2024 | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name                | Date Summons Served      | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|-------------------------------|--------------------------|---------------------------|-------------------------------|
| 24-01777                 | JOSEPH LOUIS BORMOLINI        | 7/26/2024                | No Responsive Filing      | No                            |
| 24-01778                 | KYLE ALEXANDER DOOHAN         | 7/31/2024                | No Responsive Filing      | No                            |
| 24-01779                 | JOSEPH MATTHEW WOOD           | 10/03/2024;<br>1/15/2025 | No Responsive Filing      | No                            |
| 24-01780                 | KYLE ANDERSON TURNER          | 1/15/2025;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-01781                 | JOSEPH NHUT QUANG PHAM        | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-01782                 | KYLE DAVID POTTER             | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01783                 | KYLE HSU                      | 7/31/2024                | No Responsive Filing      | No                            |
| 24-01784                 | JOSEPH ROBERT ALREAD          | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01785                 | KYLE RUSSEL BERRY             | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-01786                 | KYLE WAYNE MARCON             | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01787                 | JOSEPH SAMUEL MILLER          | 10/14/2024;<br>7/10/2024 | No Responsive Filing      | No                            |
| 24-01788                 | JOSEPH TRUPIANO               | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01789                 | JOSEPH WENDELL FUGITT         | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01791                 | JOSHUA LEEROY PINEDA FIGUEROA | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01792                 | JOSHUA R PALAZOLA             | 9/30/2024                | No Responsive Filing      | No                            |
| 24-01793                 | JOSHUA SETH MUSCAT            | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01794                 | JOSHUA SOLAR SMITH            | 10/31/2024;<br>7/31/2024 | No Responsive Filing      | No                            |
| 24-01795                 | JOSHUA TAEHYUN KIM            | 1/6/2025;<br>7/10/2024   | No Responsive Filing      | No                            |
| 24-01796                 | EDWARD ERIC WENG              | 9/10/2024                | No Responsive Filing      | No                            |
| 24-01797                 | EDWARD J RYAN JR              | 10/8/2024;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-01798                 | EDWARD RINDO MCCARTHY         | 12/4/2024;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-01799*                | EDWARD YEH                    | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01800                 | EDWIN JARED VELDHEER          | 1/15/2025;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-01801                 | EDWIN JOSEPH SABEC            | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01803                 | JASON MARRIOTT STEIN          | 7/10/2024                | Answer filed 8/5/2024     | Yes                           |
| 24-01804                 | ELIAZAR CRUZ                  | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01805                 | JASON MICHAEL MCOMBER         | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-01806                 | Elixir Enterprises LLC        | 11/5/2024;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-01808                 | JASON MING TING               | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01809                 | JASON R KIRBY                 | 7/10/2024                | No Responsive Filing      | No                            |
| 24-01810                 | JASON R OWENS                 | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-01811                 | Jason T Rainer                | 7/10/2024                | No Responsive Filing      | No                            |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>     | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b>                             | <b>Whether Consensually Resolved</b> |
|---------------------------------|---------------------------|----------------------------|--|--------------------------------------|
| 24-01812                        | JAVIER CRUZ RIOJAS        | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01813                        | JAVIER GREGORIO LOVERDE   | 7/10/2024                  | No Responsive Filing   | Yes                                  |
| 24-01814                        | JEAN ROZIN                | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01815                        | JEFF TODD ROBERTS         | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01816                        | JEFFERSON DAINES VANBLOEM | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01817                        | JEFFERY ADOLPH HAMMERBERG | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01818                        | JEFFREY ALAN LACERTE      | 7/31/2024                  | No Responsive Filing   | Yes                                  |
| 24-01819                        | JEFFREY ALLEN SPENCER     | 7/31/2024;<br>12/10/2024   | No Responsive Filing   | No                                   |
| 24-01820                        | JEFFREY CLAYTON LUTZ      | 7/10/2024;<br>10/22/2024   | No Responsive Filing   | No                                   |
| 24-01821                        | JEFFREY CORRALES MAGANIS  | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01822                        | JEFFREY D AURAND          | 7/10/2024;<br>12/3/2024    | No Responsive Filing   | No                                   |
| 24-01824                        | JEFFREY JERRY RONNING     | 7/31/2024                  | No Responsive Filing   | No                                   |
| 24-01825                        | JEFFREY LANE JOHNSON      | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01826                        | JEFFREY LOUIS MARKOWSKI   | 7/10/2024                  | Motion to dismiss filed 8/26/2024;<br>Answer filed 8/26/2024 | No                                   |
| 24-01828                        | JEFFREY MATHEW ABALOS     | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01829                        | JEFFREY THOMAS PACHECO    | 7/10/2024                  | No Responsive Filing   | Yes                                  |
| 24-01830                        | Jennifer Michaela Byrne   | 7/31/2024                  | No Responsive Filing   | No                                   |
| 24-01831                        | JEREMY BRANDON VANDAGRIFF | 10/22/2024;<br>7/10/2024   | No Responsive Filing   | No                                   |
| 24-01833                        | JEREMY MICHAEL DORY       | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01834                        | JEROLYN ELAINE SPADY      | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01835                        | JEROME ALEXANDER BYRNE    | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01836                        | JESSICA LYNN ALLEN        | 7/10/2024                  | Motion to dismiss filed 8/26/2024                            | No                                   |
| 24-01839                        | JIMIN LEE                 | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01840                        | JIMMY AN NGUYEN           | 7/10/2024                  | Answer filed 7/30/2024                                       | No                                   |
| 24-01841                        | JING YAU MARK LIN         | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01844                        | JOEL ANDREW MUELLER       | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01845                        | JOEL BREEN                | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01846*                       | JOHN ANDREW NYMAN         | 7/10/2024                  | No Responsive Filing   | No                                   |
| 24-01847                        | ELLIOTT EVANS KIGER       | 7/10/2024                  | No Responsive Filing   | Yes                                  |
| 24-01849                        | ELSA GOMEZ ECHEVERRI      | 9/23/2024;<br>7/10/2024    | No Responsive Filing   | No                                   |

| Adversary Proceeding No. | Defendant Name              | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|-----------------------------|--|---------------------------|-------------------------------|
| 24-01850                 | JOHN AUSTIN ATNIP           | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01851                 | JOHN C MARRA                | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01852                 | EMERSON DAVID TAYMOR        | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01853                 | JOHN CAMPBELL GILLILAND III | Service pending                        | No Responsive Filing      | No                            |
| 24-01854                 | EMILE GEORGE PLISE          | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01857                 | EMILY HOLMES CAMPANO        | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01858                 | EMILY MEIYUE WENG           | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01859                 | EN FAN HO                   | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-01860                 | ERIC ANDREW COLLISSON       | 9/10/2024;<br>7/10/2024                | No Responsive Filing      | No                            |
| 24-01861                 | ERIC BOYD VOGELER           | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01863                 | ERIC HAMILTON SMITH         | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01864                 | ERIC JOSEPH CHINLUND        | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01865                 | ERIC KEITH GORDON           | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01867                 | ERIC MARTIN GROSE           | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01868                 | CHRISTOPHER PAUL YODER      | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01869                 | CHRISTOPHER PER BRISTOW     | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01870                 | ERIC MICHAEL DOEBELE        | 9/10/2024;<br>7/10/2024                | No Responsive Filing      | No                            |
| 24-01871                 | CHRISTOPHER RABON HARPER    | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01872                 | ERIC NICHOLAS VAUGHAN MOSS  | 10/28/2024;<br>9/17/2024;<br>7/10/2024 | No Responsive Filing      | No                            |
| 24-01873                 | CHRISTOPHER W GAFVERT       | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01874                 | ERIC PAUL EDWARDS           | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-01876*                | ERIC TODD WINCHELL          | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-01877                 | ERIK B KOBLANCE             | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01878                 | CINDY CHU                   | 7/23/24;<br>9/30/2024                  | No Responsive Filing      | No                            |
| 24-01879                 | ERIK DAVID BRADEN           | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-01880                 | CINDY JYH YANG              | 7/23/2024                              | No Responsive Filing      | No                            |
| 24-01881                 | ERIK SCOTT WHITLOCK         | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01883                 | ERIKA CHRISTY GEHLEN        | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01884                 | CLAYTON ROBERT TODDY        | 7/23/2024                              | No Responsive Filing      | No                            |
| 24-01885                 | ERNEST GONZALEZ BASOCO      | 7/10/2024                              | Answer filed 8/2/2024     | No                            |
| 24-01886                 | CLWhite SDIRA LLC           | 7/23/2024                              | No Responsive Filing      | Yes                           |
| 24-01887                 | CODY RAY DANIEL             | 7/23/2024                              | No Responsive Filing      | No                            |
| 24-01888                 | ERNEST LEE YUKL             | 7/10/2024                              | No Responsive Filing      | No                            |



| Adversary Proceeding No. | Defendant Name                | Date Summons Served                    | Date of Responsive Filing           | Whether Consensually Resolved |
|--------------------------|-------------------------------|--|-------------------------------------|-------------------------------|
| 24-01889                 | COLE ISRAEL ZUCKER            | 1/15/2025;<br>7/10/2024                | No Responsive Filing                | No                            |
| 24-01890                 | ERNESTO TARANGO               | 8/13/2024;<br>7/10/2024                | No Responsive Filing                | No                            |
| 24-01891                 | COLE THOMAS GORDON            | 7/31/2024                              | No Responsive Filing                | No                            |
| 24-01892                 | Consulting of Palm Beach LLC  | 12/9/2024;<br>7/10/2024                | No Responsive Filing                | No                            |
| 24-01893                 | ERWIN JOSEPH LLERA<br>TENEBRO | 7/31/2024                              | No Responsive Filing                | No                            |
| 24-01894                 | ESSAYED SAFIEDINE             | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01895                 | ETHAN MICHAEL ROOTS           | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01896                 | COREY VINCENT LEONARD         | 7/23/2024                              | No Responsive Filing                | No                            |
| 24-01897                 | EVAN ELLIOTTHERMAN<br>PARTCH  | 12/17/2024;<br>8/27/2024;<br>7/10/2024 | No Responsive Filing                | No                            |
| 24-01898                 | CRISTIANA ROSE NAZZARO        | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01899                 | EVAN LOUIS ALBERT             | 7/10/2024                              | No Responsive Filing                | Yes                           |
| 24-01900                 | CRYSTAL CHAO                  | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01901                 | Cypress LLC                   | 7/23/2024                              | Motion to dismiss filed<br>8/1/2024 | No                            |
| 24-01902                 | Evolution Computers Inc       | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01903                 | FABIOLA VANESSA<br>ESCALANTE  | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01904                 | DAMIEN GERARD COUGHLAN        | 10/2/2024;<br>7/10/2024                | No Responsive Filing                | No                            |
| 24-01905                 | FERGIL PETER MILLS            | 7/31/2024                              | No Responsive Filing                | No                            |
| 24-01906                 | FERGUS ELLIS HARNETT          | 11/5/2024;<br>7/10/2024                | No Responsive Filing                | No                            |
| 24-01907                 | FERNANDO AUGUSTIN YANEZ       | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01908                 | DANA M HOMPLUEM               | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01909                 | FIDENCIO BRAMBILA             | 7/31/2024                              | No Responsive Filing                | No                            |
| 24-01910                 | DANE PATRICK HIX              | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01911                 | Flat Hills Trust              | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01912                 | DANIAN FINANCIAL LLC          | 7/10/2024                              | No Responsive Filing                | Yes                           |
| 24-01913                 | DANIEL ALEXANDER<br>BRINGHAM  | 7/10/2024                              | No Responsive Filing                | Yes                           |
| 24-01914                 | DANIEL ANTHONY<br>VALENZUELA  | 7/10/2024                              | No Responsive Filing                | Yes                           |
| 24-01915                 | DANIEL DALE LAUTERBACH        | 7/10/2024                              | No Responsive Filing                | No                            |
| 24-01916                 | DANIEL EDWARD CHILDS          | 7/23/24;<br>12/17/2024                 | No Responsive Filing                | No                            |

| Adversary Proceeding No. | Defendant Name              | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|-----------------------------|--|---------------------------|-------------------------------|
| 24-01917                 | DANIEL EDWARD RENTMEISTER   | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01918                 | DANIEL ELEAZAR QUINONEZ     | 7/10/2024                              | Answer filed 8/1/2024     | No                            |
| 24-01920                 | FORREST ANDREW NABORS       | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01921                 | DANIEL HERNANDEZ            | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01922                 | FRANCESCO CAFAGNA           | 7/31/2024                              | No Responsive Filing      | Yes                           |
| 24-01923                 | DANIEL JAMES RAZORE         | 10/28/2024;<br>7/10/2024               | No Responsive Filing      | No                            |
| 24-01924                 | FRANCIS JOSEPH PEZZOLANELLA | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01925                 | DANIEL JASON GOLDMAN        | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01926                 | FRANCO ALFONSO LOPEZ        | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01928                 | DANIEL JOHN BARTGEN         | 7/23/2024                              | No Responsive Filing      | No                            |
| 24-01929                 | FRANK K NOOJIN              | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01930                 | DANIEL JOSEPH FARINELLA     | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01931                 | FRANK LIN                   | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01932                 | DANIEL JOSEPH MOLLOY        | 7/23/2024                              | No Responsive Filing      | No                            |
| 24-01933                 | DANIEL LAMAR GRIMES         | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01934                 | Frank William Houpt Jr      | 7/10/2024;<br>9/17/2024                | No Responsive Filing      | Yes                           |
| 24-01935                 | DANIEL LEE VANSTEENKISTE    | 9/17/2024                              | No Responsive Filing      | No                            |
| 24-01936                 | DANIEL LUPCHI WONG          | 7/23/2024                              | No Responsive Filing      | No                            |
| 24-01939                 | DANIEL PATRICK OBRIEN       | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01940                 | DANIEL R MYATT              | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01942                 | Daniel Schmerin             | 7/23/2024                              | No Responsive Filing      | No                            |
| 24-01943                 | DANIEL SHIWHAN KIM          | 11/13/2024;<br>10/2/2024;<br>7/10/2024 | No Responsive Filing      | No                            |
| 24-01944                 | DANIEL SOO CHOI             | 7/23/2024                              | No Responsive Filing      | No                            |
| 24-01945                 | DANIEL WARD CASE            | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01946                 | FRED FEDOR KING             | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-01947                 | GARRETT ALEXANDER BROWNE    | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01948                 | HEJIA SU                    | 1/17/2025;<br>7/31/2024                | No Responsive Filing      | No                            |
| 24-01949                 | HENRY HUGHES                | 7/10/2024                              | No Responsive Filing      | No                            |
| 24-01950                 | DANIEL XIAODONG WANG        | 7/10/2024                              | No Responsive Filing      | Yes                           |
| 24-01951                 | DANNY AYBAR                 | 10/22/2024;<br>7/10/2024               | No Responsive Filing      | No                            |
| 24-01952                 | HENRY LOGAN BOWLBY          | 7/10/2024                              | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name              | Date Summons Served                   | Date of Responsive Filing                                      | Whether Consensually Resolved |
|--------------------------|-----------------------------|---------------------------------------|--|-------------------------------|
| 24-01953                 | HFIO LLC                    | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01954                 | DARREN M ORLANDO            | 7/10/2024;<br>8/13/2024               | No Responsive Filing   | Yes                           |
| 24-01955                 | DARRIN RAY SHERRY           | 7/10/2024;<br>11/3/2024               | Answer filed 11/12/2024;<br>Motion to dismiss filed 11/25/2024 | No                            |
| 24-01957                 | DAVID BREWSTER FAIBISCH     | 7/10/2024                             | No Responsive Filing   | Yes                           |
| 24-01958                 | HISTON, LLC                 | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01959                 | DAVID CLEARFIELD NASH       | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01960                 | HOMAM MAALOUF               | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01961                 | DAVID COTTON CRUTCHER       | 7/10/2024                             | No Responsive Filing   | Yes                           |
| 24-01962                 | HOMERO DANIEL JR VILLARREAL | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01963                 | HONG MIN CHOI               | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01964                 | HSIN CHUN LIN               | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01965                 | HUA HAN                     | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01966                 | HUNG TAP QUACH              | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01968                 | HUSHAN FANG                 | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01969                 | DAVID ERIC ANDERSON         | 10/28/2024;<br>7/31/2024              | No Responsive Filing   | Yes                           |
| 24-01970                 | DAVID EUNWOO CHOI           | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01971                 | IAN JAMES HARRY MAJOR       | 7/10/2024                             | No Responsive Filing   | Yes                           |
| 24-01972                 | DAVID FRANKLIN GORDON       | 7/10/2024;<br>9/30/2024               | No Responsive Filing   | Yes                           |
| 24-01973                 | IGOR KUPRIYAN               | 7/10/2024                             | Answer filed 8/6/2024  | No                            |
| 24-01974                 | DAVID GALVANVILLARREAL      | 9/30/2024;<br>7/10/2024               | No Responsive Filing   | No                            |
| 24-01975                 | GARRETT PUTNAM KLING        | 12/9/2024;<br>7/31/2024               | No Responsive Filing   | No                            |
| 24-01976                 | iheartraves LLC             | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01977                 | DAVID GRAHAM WEIBEL         | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01978                 | GARY R GRANT                | 10/29/2024;<br>7/10/2024              | No Responsive Filing   | No                            |
| 24-01979                 | David Herbert               | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01980                 | ILIR IKONOMI                | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01981                 | GAURANG PATEL               | 7/10/2024                             | No Responsive Filing   | Yes                           |
| 24-01982                 | Indie source inc            | 10/9/2024;<br>8/13/2024;<br>7/10/2024 | No Responsive Filing   | No                            |
| 24-01983                 | DAVID J SILVERBERG          | 7/31/2024                             | No Responsive Filing   | No                            |
| 24-01984                 | GAVIN JAMES TELFER          | 7/31/2024                             | No Responsive Filing   | No                            |
| 24-01985                 | DAVID JUSTIN FRENCH         | 7/10/2024                             | No Responsive Filing   | No                            |
| 24-01986                 | into the am clothing llc    | 7/10/2024                             | No Responsive Filing   | No                            |

| Adversary Proceeding No. | Defendant Name                  | Date Summons Served      | Date of Responsive Filing                                | Whether Consensually Resolved |
|--------------------------|---------------------------------|--------------------------|--|-------------------------------|
| 24-01987                 | GENNADIY V KRASKO               | 7/10/2024;<br>9/30/2024  | No Responsive Filing                                     | No                            |
| 24-01988                 | DAVID KAILASH DEWOLFE           | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-01990                 | DAVID LEE HAY                   | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-01991                 | GEOFFREY ALAN ROMINE            | 12/4/2024;<br>7/10/2024  | No Responsive Filing                                     | No                            |
| 24-01992                 | IRINA KURDIANI                  | 8/5/2024                 | No Responsive Filing                                     | No                            |
| 24-01993                 | GEOFFREY MICHAEL YUHASKER       | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-01994                 | DAVID MICHAEL EGAN              | 7/10/2024                | No Responsive Filing                                     | Yes                           |
| 24-01995                 | IRMA BOTIER                     | 1/7/2025;<br>7/10/2024   | No Responsive Filing                                     | No                            |
| 24-01996                 | GEORGE AJAZI                    | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-01997                 | DAVID P SCHREINER               | 7/10/2024                | Motion to dismiss filed 8/2/2024                         | No                            |
| 24-01998                 | IVAN LYNN ERICKSON              | 7/31/2024                | No Responsive Filing                                     | No                            |
| 24-01999                 | DAVID PHILLIP CAMPANO           | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02000                 | GEORGE ANDREWCHRISTOPHER SAKHEL | 7/31/2024                | No Responsive Filing                                     | No                            |
| 24-02001                 | JACOB D HEWITT                  | 7/31/2024                | No Responsive Filing                                     | No                            |
| 24-02002                 | GEORGE MASGRAS                  | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02003                 | JACOB HOWARD BLUM               | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02005                 | JACOB JON STEELE                | 12/10/2024;<br>7/10/2024 | No Responsive Filing                                     | No                            |
| 24-02006                 | GEORGE MICHAEL WRIGHT           | 7/31/2024                | No Responsive Filing                                     | No                            |
| 24-02007                 | GEORGE RAY SHAPLEY              | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02008                 | GEORGE THOMAS HAMMOND           | 7/31/2024                | No Responsive Filing                                     | No                            |
| 24-02009                 | GEORGE TUNG                     | 7/31/2024                | No Responsive Filing                                     | Yes                           |
| 24-02010*                | GERALD DOUGLAS FRASER           | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02011                 | JACOB RONALD MAES               | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02012                 | GERALD WAI HONG KIM             | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02013                 | DAVID THOMAS KING               | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02014                 | JAIME ALFONSO MARTIN            | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02015                 | GERARD EDWIN RUTISHAUSER        | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02016                 | DAVID TYLER BERNAVICH           | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02017                 | JAMES ALAN MILES                | 7/10/2024                | Answer filed 7/29/2024;<br>Amended Answer filed 8/9/2024 | Yes                           |
| 24-02018                 | JAMES B TAING                   | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02019                 | JAMES DELLA FEMINA              | 7/10/2024                | No Responsive Filing                                     | No                            |
| 24-02020                 | GLEN HIDEO KOJIMA               | 7/10/2024                | No Responsive Filing                                     | No                            |

| Adversary Proceeding No. | Defendant Name             | Date Summons Served      | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|----------------------------|--------------------------|---------------------------|-------------------------------|
| 24-02021                 | JAMES EDWARD ROTEN         | 8/27/2024                | No Responsive Filing      | No                            |
| 24-02022                 | GO SUGAYA                  | 11/1/2024;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-02023                 | DAVY YUHSI MAO             | 7/10/2024,               | No Responsive Filing      | No                            |
| 24-02024*                | JAMES ELMER NORDQUIST      | 7/31/2024                | No Responsive Filing      | No                            |
| 24-02025                 | GOPI JANARDHANA MENON      | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02026                 | DAWN LYNNE BEAL            | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02027                 | JAMES FRANKLIN KELLEY IV   | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02028                 | GORAN STOJAKOVIC           | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02029                 | JAMES G GERMANI            | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-02030                 | DEBASHISH ROY              | 12/4/2024;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-02031                 | GORDON BRAMAN REESE        | 7/10/2024                | Answer filed 7/26/2024    | No                            |
| 24-02032                 | JAMES GERARD BUCHER        | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02033                 | DEEP DHANANJAY PATEL       | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02036*                | DELANO RENE JOHNSON        | 7/31/2024                | No Responsive Filing      | No                            |
| 24-02037                 | JAMES R SHAUGHNESSY        | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02038                 | GREGORY ALEXANDER COOK     | 9/17/2024                | No Responsive Filing      | No                            |
| 24-02039                 | DENNIS C CHENG             | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02041                 | GREGORY ANDREW HENDERLIGHT | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-02042                 | DENNIS XIONG               | 10/8/2024;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-02043                 | DEREK CHRISTIAN PIETRO     | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02044                 | JAMES ROBERT THOMPSON      | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02045                 | GREGORY SCOTT CARMICHAEL   | 8/13/2024                | No Responsive Filing      | No                            |
| 24-02046                 | DERRICK EDWIN GUTIERREZ    | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-02047                 | GREGORY SCOTT LATUS        | 7/31/2024                | No Responsive Filing      | Yes                           |
| 24-02048                 | JAMES THOMAS FISHER        | 7/31/2024                | No Responsive Filing      | No                            |
| 24-02052                 | JAMES WOODWARD WEIS        | 10/8/2024;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-02053                 | Gretchen Olin Deglau       | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02054                 | DOMINIC JOSEPH ORLANDO     | 10/22/2024;<br>7/10/2024 | No Responsive Filing      | No                            |
| 24-02055                 | JAMES ZHONG                | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02056                 | GURPREET SINGH GHAG        | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02058                 | JAMIE ROBERT COCHRAN       | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-02059                 | DONALD WAYNE CUMMINGS      | 7/10/2024                | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name  | Date Summons Served      | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|---|--------------------------|---------------------------|-------------------------------|
| 24-02061                 | Jan Brumec  | 10/28/2024;<br>7/10/2024 | No Responsive Filing      | No                            |
| 24-02062                 | DONALD WAYNE WOODS  | 7/31/2024                | No Responsive Filing      | No                            |
| 24-02063                 | HANNO DIETER FICHTNER   | 7/31/2024;<br>12/18/2024 | No Responsive Filing      | No                            |
| 24-02064                 | JAREN RANDALL PATTERSON   | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02065                 | HAOLONG ZHENG   | 1/15/2025;<br>7/31/2024  | No Responsive Filing      | No                            |
| 24-02066                 | JASON AWAD  | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02067                 | HARI PRASAD KAMINENI  | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02068                 | JASON KUSUMA  | 7/23/2024                | No Responsive Filing      | No                            |
| 24-02069                 | JASON LOUIS GREENBAUM   | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02070                 | Douglas Darlington Reynolds   | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02071                 | DOUGLAS DELANEY JORDAN  | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-02072                 | DOUGLAS KENT MCADOO   | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02073                 | DOUGLAS LEON WILLIAMS   | 7/10/2024,               | No Responsive Filing      | No                            |
| 24-02074                 | DOUGLAS MATTHEW FOX   | 7/31/2024                | Answer filed 8/9/2024     | No                            |
| 24-02075                 | DUNCAN MAURICE LALIBERTE  | 8/13/2024;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-02076                 | DUSTIN CURTIS BUCKLEY   | 9/10/2024;<br>7/10/2024  | No Responsive Filing      | No                            |
| 24-02077                 | EDWARD CHEN   | 10/11/2024;<br>7/10/2024 | No Responsive Filing      | No                            |
| 24-02078                 | HAROLD VINES  | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02079                 | HARRISON CHARLES SCHOENAU   | 7/31/2024                | No Responsive Filing      | No                            |
| 24-02080                 | HASHEM SEDAGHATPOUR   | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02081                 | ANDY LI   | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-02083                 | EDWIN T LAYNG IV  | 7/10/2024                | No Responsive Filing      | Yes                           |
| 24-02084                 | EVAN JACOBSON   | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02085                 | DAVID W MILLER  | 7/10/2024,               | No Responsive Filing      | No                            |
| 24-02086                 | DAI YU  | 7/10/2024                | Answer filed 10/1/2024    | No                            |
| 24-02087                 | Jason Nerio   | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02089                 | RICHARD ANDREW GRAUB  | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02090                 | RICHARD BRANDON MEAMBER   | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02092                 | Richard H. Montgomery III<br>Irrevocable Trust FBO William J.<br>Montgomery u/a/d 8/15/2008 Trust | 10/28/2024;<br>7/15/2024 | No Responsive Filing      | No                            |
| 24-02093                 | RICHARD JOSE ESTEVEZ  | 7/15/2024                | No Responsive Filing      | Yes                           |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>                  | <b>Date Summons Served</b>             | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|--|--|----------------------------------|--------------------------------------|
| 24-02094                        | RICHARD JOSEPH CARDENAS                | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02095                        | RICHARD LEE MARCHBANKS                 | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02096                        | RICHARD LEE SCHNEIDER                  | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02098                        | RICHARD TAN                            | 7/15/2024                              | No Responsive Filing             | Yes                                  |
| 24-02099                        | RICHARD W FERREE                       | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02100                        | Ricky L. Snyder Revocable Living Trust | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02101                        | RIVERA SOTO CARLOS ALBERTO             | 9/17/2024                              | No Responsive Filing             | No                                   |
| 24-02102                        | ROBERT ALLEN JONES                     | 10/3/2024                              | No Responsive Filing             | No                                   |
| 24-02103                        | ROBERT ALLEN MOOREFIELD III            | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02104                        | ROBERT HUGHES LEWIS                    | 7/31/2024                              | No Responsive Filing             | Yes                                  |
| 24-02105                        | ROBERT LAMAR WILLIAMS                  | 7/15/2024;<br>1/15/2025                | No Responsive Filing             | No                                   |
| 24-02106                        | ROBERT LIVINGSTON KRABER               | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02107                        | KYUNG LAN CHOI                         | 7/15/2024                              | Answer filed 8/19/2024           | No                                   |
| 24-02109                        | KYUNG MO KANG                          | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02110                        | ROBERT TODD HUGHLETT                   | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02111                        | ROBERT VERNON SNYDERS                  | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02112                        | ROBYN NORRIS CASADY                    | 9/17/2024;<br>7/15/2024                | No Responsive Filing             | No                                   |
| 24-02114                        | ROGER ARMAND ABEJEAN                   | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02115                        | KYUNG SIK SUH                          | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02116                        | ROLANDO VILLANUEVA GUTIERREZ           | 8/27/2024;<br>7/15/2024                | No Responsive Filing             | No                                   |
| 24-02118                        | ROMAN KHAVES                           | 10/30/2024;<br>10/2/2024;<br>7/15/2024 | No Responsive Filing             | No                                   |
| 24-02119                        | ROMAN MARK CRESTO                      | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02120*                       | Lan Zhou                               | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02121                        | RON MALININ                            | 9/10/2024;<br>7/15/2024                | No Responsive Filing             | No                                   |
| 24-02122                        | LANCE A SMAGALSKI                      | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02124                        | LONDON HANS-JURGEN JOHNSON             | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02125                        | RONNIE BAUTISTA LAZO                   | 7/15/2024                              | No Responsive Filing             | No                                   |
| 24-02126                        | LONDON JOHN WILSON                     | 7/31/2024                              | No Responsive Filing             | Yes                                  |
| 24-02127                        | LARRY TUCKER DAVIS                     | 7/31/2024                              | No Responsive Filing             | No                                   |
| 24-02128                        | LARS THOMAS RYDSTROEM                  | 7/15/2024                              | No Responsive Filing             | No                                   |

| Adversary Proceeding No. | Defendant Name             | Date Summons Served                   | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|----------------------------|---------------------------------------|---------------------------|-------------------------------|
| 24-02129                 | LATCHMAN D SINGH           | 7/15/2024                             | No Responsive Filing      | Yes                           |
| 24-02130                 | LEAH RACHEL CROCKER        | 7/31/2024                             | No Responsive Filing      | No                            |
| 24-02131                 | LEANDRE JACQUES MELDENER   | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02133                 | LEE JAMES DONAHOE          | 7/31/2024                             | No Responsive Filing      | Yes                           |
| 24-02135                 | LEEOR SHIMRON              | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02136                 | LENNY LONGO                | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02137                 | LIANGYEU CHERN             | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02138                 | Ronnie Johnson Nguyen-Vo   | 9/10/2024                             | No Responsive Filing      | No                            |
| 24-02139                 | Libertas Fund LLC          | 7/15/2024                             | No Responsive Filing      | Yes                           |
| 24-02140                 | RORY MATTHEW HIGGINS       | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02141                 | RORY MICHAEL WILL          | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02142                 | RORY ORION PIANT           | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02144                 | ROY GENE RUSSELL           | 10/3/2024                             | No Responsive Filing      | No                            |
| 24-02145                 | Roy Thomas Heggland        | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02146                 | RUBAN SORIAN LOPEZ         | 7/24/2024                             | No Responsive Filing      | No                            |
| 24-02147                 | RUBEN B VAN ENGELENBURG    | 7/31/2024                             | No Responsive Filing      | Yes                           |
| 24-02148                 | RUBEN SOTO                 | 10/3/2024;<br>1/15/2025               | No Responsive Filing      | No                            |
| 24-02149                 | RUIZHONG WU                | 9/10/2024;<br>7/15/2024               | No Responsive Filing      | No                            |
| 24-02150                 | RUMEN KRUMOV RELYOVSKI     | 7/15/2024                             | No Responsive Filing      | Yes                           |
| 24-02151                 | RUSSEL EUGENE HARRAH       | 7/15/2024                             | Answer filed 8/9/2024     | Yes                           |
| 24-02152                 | RUSSELL B COOVER           | 7/31/2024                             | No Responsive Filing      | No                            |
| 24-02153                 | RYAN ALEXANDER SOMPLASKY   | 11/18/2024;<br>7/15/2024              | No Responsive Filing      | No                            |
| 24-02154                 | RYAN ANTHONY HAMILTON      | 10/2/2024;<br>8/27/2024;<br>7/15/2024 | No Responsive Filing      | No                            |
| 24-02155                 | RYAN CHRISTOPHER DAUT      | 7/31/2024                             | No Responsive Filing      | No                            |
| 24-02157                 | RYAN GERARD WHEELER        | 7/15/2024                             | No Responsive Filing      | Yes                           |
| 24-02158                 | RYAN JACOB MORGAN          | 7/24/2024                             | No Responsive Filing      | No                            |
| 24-02159                 | OLIVIA RODRIGUEZ CHOI      | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02160                 | OLUWALEKE A AINA           | 7/31/2024                             | No Responsive Filing      | Yes                           |
| 24-02161                 | OMAR JAMAL MIAN            | 7/31/2024                             | No Responsive Filing      | Yes                           |
| 24-02162                 | OO7 Capital LLC            | 7/10/2024                             | No Responsive Filing      | No                            |
| 24-02163                 | OONA E CRUSELL             | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02164                 | PARAG SHIRISH RAJADHYAKSHA | 7/15/2024                             | No Responsive Filing      | No                            |
| 24-02165                 | PARAMJIT KAUR GILL         | 7/15/2024                             | No Responsive Filing      | Yes                           |
| 24-02166                 | PATRICK HAN JOON KIM       | 9/17/2024;<br>7/15/2024               | No Responsive Filing      | Yes                           |



| Adversary Proceeding No. | Defendant Name             | Date Summons Served      | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|----------------------------|--------------------------|---------------------------|-------------------------------|
| 24-02167                 | PATRICK WONG               | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02168                 | PAUL ALEXANDER PAPASTAVROU | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02169                 | PAUL DOUGLAS JONES         | 7/31/2024                | No Responsive Filing      | No                            |
| 24-02170                 | PAUL EDWIN PETERSON        | 12/4/2024;<br>7/31/2024  | No Responsive Filing      | No                            |
| 24-02171                 | PAUL FRANKLIN DORMODY      | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02172                 | PAUL JAMES DERIEMAKER      | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02173                 | PAUL JOSEPH MORENO         | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02174                 | MICHAEL GARY FRAZIER       | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02175                 | MICHAEL GLEN SENOFF        | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02176                 | Michael Harlan Fair II     | 1/6/2025;<br>7/15/2024   | No Responsive Filing      | No                            |
| 24-02177                 | RYAN LEIGH HARSHA          | 10/28/2024               | No Responsive Filing      | No                            |
| 24-02178                 | MICHAEL JOHN PINSON        | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02179                 | RYAN PATRICK WILSON        | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02181                 | RYAN PHILIP ARMSTRONG      | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02182                 | MICHAEL KAIWAY TENG        | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02183                 | MICHAEL LE TONG            | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02185                 | MICHAEL MENDOZA IIT        | 1/6/2025;<br>7/15/2024   | Answer filed 1/29/2025    | No                            |
| 24-02186                 | SACHIN BABANRAO THORAT     | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02187                 | SAM SUNGHWAN KIM           | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02188                 | Lifestyle Realty, LLC      | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02189                 | MICHAEL NINO JR MCCLAIN    | 10/28/2024;<br>7/15/2024 | No Responsive Filing      | No                            |
| 24-02190                 | SAMI ABUSAAD               | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02191                 | MICHAEL PATRICK MOLLOY     | 1/6/2025;<br>7/15/2024   | No Responsive Filing      | No                            |
| 24-02192                 | LIJUN TAN                  | 7/15/2024                | No Responsive Filing      | Yes                           |
| 24-02193                 | SAMIR TAUFIK MASHLUM       | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02195                 | MICHAEL SCOT BURNETT       | 7/16/2024                | No Responsive Filing      | Yes                           |
| 24-02198                 | MICHAEL WILLIAM CURTIS     | 7/16/2024                | No Responsive Filing      | No                            |
| 24-02199                 | LILA SAIDIAN               | 7/16/2024                | No Responsive Filing      | No                            |
| 24-02200                 | michael youssef            | 9/17/2024                | No Responsive Filing      | No                            |
| 24-02201                 | LILING ZHENG               | 7/31/2024                | No Responsive Filing      | Yes                           |
| 24-02203                 | LIONEL GERARD BANCE        | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02204                 | MICKEY FERNANDEZ           | 7/15/2024                | No Responsive Filing      | Yes                           |
| 24-02205                 | LISA PAULINE BITTNER       | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02206                 | MIGUEL ANGEL SANCHO        | 1/9/2025;<br>7/12/2024   | No Responsive Filing      | No                            |
| 24-02207                 | PAUL KEPLER SCHWEGLER      | 7/15/2024                | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name               | Date Summons Served      | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|------------------------------|--------------------------|---------------------------|-------------------------------|
| 24-02208                 | LITAO LIU                    | 7/31/2024                | No Responsive Filing      | No                            |
| 24-02209                 | MIKE QIAN                    | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02210                 | PAUL KOGAN                   | 10/4/2024;<br>7/15/2024  | No Responsive Filing      | No                            |
| 24-02212                 | PAUL MERVYN LOUIS            | 7/15/2024                | No Responsive Filing      | Yes                           |
| 24-02213                 | LLOYD MITCHEL DAVIS          | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02215                 | MIKHAIL KIBALCHENKO          | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02217                 | MIKHEIL MAHMOUD MOUCHARRAFIE | 9/10/2024                | No Responsive Filing      | No                            |
| 24-02218                 | PAUL ROBERT CAMPANO          | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02219                 | LONG WAN                     | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02220                 | PAUL ROCCO MARSICO           | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02221                 | MILEN S STOYANOV             | 1/15/2025;<br>7/31/2024  | No Responsive Filing      | No                            |
| 24-02222                 | Loop Envy Inc                | 7/31/2024                | No Responsive Filing      | Yes                           |
| 24-02223                 | PCI COMMUNICATIONS, INC.     | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02224                 | MILES FRANK BECKLER          | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02225                 | PENG HUANG                   | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02227                 | PETER A UNGUREANU            | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02228                 | MINGDONG YAO                 | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02229                 | LORENZO ANTONIO JONES        | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02230*                | PETER ALLEGRO BOER           | 10/2/2024;<br>7/15/2024  | No Responsive Filing      | No                            |
| 24-02232                 | Lucas Kok                    | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02233                 | MIRSAD HODZIC                | 12/17/2024;<br>7/31/2024 | No Responsive Filing      | No                            |
| 24-02234                 | PETER DOUGLAS JOHNSON        | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02235                 | LUIS FERNANDO PANTIN         | 7/15/2024                | No Responsive Filing      | Yes                           |
| 24-02237                 | SAMUEL KIN LAM               | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02238                 | PETER JOHN OLSON             | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02239                 | MITESH PATEL                 | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02240                 | LUIS MANUEL ESCOBAR          | 10/2/2024                | No Responsive Filing      | No                            |
| 24-02241                 | PETER OPDAHL                 | 9/3/2024                 | No Responsive Filing      | Yes                           |
| 24-02242                 | SAMUEL LOUIS KESSEL          | 7/31/2024                | No Responsive Filing      | No                            |
| 24-02243                 | Mohamed Sharif               | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02244                 | PETER STUART MUDD            | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02245                 | SAMUEL WILLIAM HUEBNER       | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02246                 | LUKE ALLEN HEINRICHS         | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02247                 | Luke Hughes                  | 7/31/2024                | No Responsive Filing      | No                            |
| 24-02248                 | SANDRA G WEATHINGTON         | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02250                 | LUKE J DAY                   | 7/15/2024                | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name             | Date Summons Served                     | Date of Responsive Filing            | Whether Consensually Resolved |
|--------------------------|----------------------------|---|--------------------------------------|-------------------------------|
| 24-02251                 | LYSANDER PHILIP ANTONATOS  | 7/15/2024                               | No Responsive Filing                 | No                            |
| 24-02252                 | SANG JOON RHEE             | 7/15/2024                               | No Responsive Filing                 | Yes                           |
| 24-02253                 | MACIEJ P KRZEMINSKI        | 7/15/2024                               | No Responsive Filing                 | No                            |
| 24-02254                 | MAHIR ZORLAK               | 7/15/2024                               | No Responsive Filing                 | Yes                           |
| 24-02255                 | MAIKA TADASHI MURASHIGE    | 7/15/2024                               | No Responsive Filing                 | No                            |
| 24-02256                 | MALCOLM ANTHONY MONAGHAN   | 10/28/2024;<br>7/15/2024                | No Responsive Filing                 | No                            |
| 24-02257                 | MANFRED JACOB              | Service pending                         | No Responsive Filing                 | No                            |
| 24-02258                 | MARC ARTHUR ALEXANDRE      | 7/15/2024                               | No Responsive Filing                 | Yes                           |
| 24-02259                 | MARC LEE MILLER            | 7/15/2024                               | No Responsive Filing                 | No                            |
| 24-02261                 | Margaret E DIFILIPPO       | 7/15/2024                               | No Responsive Filing                 | Yes                           |
| 24-02262                 | SANG WOO PARK              | 12/11/2024;<br>7/31/2024                | No Responsive Filing                 | No                            |
| 24-02263                 | PEYTON JOSEPH WINGET       | 7/31/2024                               | No Responsive Filing                 | No                            |
| 24-02264                 | PHIL MICHAEL MAHER         | 7/15/2024                               | Motion to dismiss filed<br>7/29/2024 | No                            |
| 24-02265                 | PHILIP FRANK SIGNORILE     | 7/15/2024;<br>10/08/2024                | No Responsive Filing                 | No                            |
| 24-02266                 | PHILLIP D SYKES            | 12/17/2024;<br>10/28/2024;<br>7/15/2024 | No Responsive Filing                 | No                            |
| 24-02268                 | PRAMOD SRIRANGAPATNA KUMAR | 7/31/2024                               | No Responsive Filing                 | No                            |
| 24-02269                 | SANJAY WAHI                | 7/15/2024                               | No Responsive Filing                 | No                            |
| 24-02270                 | SATYAM PRAKASH KALAN       | 10/2/2024;<br>7/15/2024                 | No Responsive Filing                 | No                            |
| 24-02271                 | SAURABH ROHATGI            | 1/6/2025;<br>7/31/2024                  | No Responsive Filing                 | No                            |
| 24-02272                 | LINDELL LEE BISHOP II      | 1/8/2025;<br>7/15/2024                  | No Responsive Filing                 | No                            |
| 24-02274                 | SCOTT DANIEL CORKUM        | 7/15/2024                               | No Responsive Filing                 | No                            |
| 24-02275                 | PRAVEEN DESHPANDE          | 7/15/2024                               | No Responsive Filing                 | No                            |
| 24-02276                 | SCOTT DAVID HEAMES         | 7/15/2024                               | No Responsive Filing                 | No                            |
| 24-02277                 | Quantitative Finance Inc   | 7/15/2024                               | No Responsive Filing                 | No                            |
| 24-02278                 | SCOTT KASPER               | 7/31/2024                               | No Responsive Filing                 | No                            |
| 24-02279                 | QUOC QUY BUI               | 7/31/2024                               | No Responsive Filing                 | No                            |
| 24-02280                 | RAGHUVVEER YARLAGADDA      | 7/31/2024                               | No Responsive Filing                 | No                            |
| 24-02281                 | SCOTT MICHAEL MUI          | 7/15/2024                               | No Responsive Filing                 | Yes                           |
| 24-02283                 | Rajeev Chander Lall        | 7/15/2024                               | No Responsive Filing                 | No                            |
| 24-02284                 | RAJESH REDDY               | 7/15/2024                               | No Responsive Filing                 | No                            |

| Adversary Proceeding No. | Defendant Name                | Date Summons Served      | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|-------------------------------|--------------------------|---------------------------|-------------------------------|
| 24-02285*                | RANDALL DAVID MERCIER         | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02287                 | RAVI MAFATLAL PATEL           | 7/10/2024                | No Responsive Filing      | No                            |
| 24-02288                 | RAYNOR TREY HOYT              | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02290                 | REBECCA DANIELLE OLSSON       | 9/18/2024;<br>7/15/2024  | No Responsive Filing      | No                            |
| 24-02291                 | Refound LLC                   | 7/15/2024                | No Responsive Filing      | Yes                           |
| 24-02293                 | REX DUY PHAM                  | 7/15/2024;<br>9/17/2024  | No Responsive Filing      | No                            |
| 24-02294                 | RICHARD AARON BARRERA         | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02296                 | MONTGOMERY DIXON LOVELL       | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02297                 | SCOTT ROBERT BOWLBY           | 7/15/2024;<br>11/18/2024 | No Responsive Filing      | No                            |
| 24-02298                 | MorningStar Ventures Inc.     | 10/28/2024;<br>7/25/2024 | No Responsive Filing      | No                            |
| 24-02299                 | SEAN EARL PETTIS              | 7/15/2024                | No Responsive Filing      | No                            |
| 24-02301                 | SEAN FREDERICK PREISS         | 10/28/2024               | No Responsive Filing      | No                            |
| 24-02302                 | MUNJAL CHETAN SHAH            | 12/12/2024;<br>7/31/2024 | No Responsive Filing      | No                            |
| 24-02303                 | SEBASTIAN JOSEF MOSS          | 7/16/2024                | No Responsive Filing      | No                            |
| 24-02304                 | NAHID A ELIAS                 | 7/16/2024                | No Responsive Filing      | Yes                           |
| 24-02305                 | SEPH DAVID ZDARKO             | 7/31/2024                | No Responsive Filing      | Yes                           |
| 24-02306                 | NATALIA OCAMPO PENUELA        | 7/31/2024                | No Responsive Filing      | No                            |
| 24-02308                 | NEAL SCOTT BOMERSBACH         | 7/16/2024                | No Responsive Filing      | No                            |
| 24-02309                 | SERGEY SERGEYEVICH DEMENKO    | 7/16/2024                | No Responsive Filing      | No                            |
| 24-02310                 | NEIL KUMAR ARORA              | 9/17/2024;<br>7/16/2024  | No Responsive Filing      | No                            |
| 24-02311                 | SERGIO LUIS SELVA             | 7/16/2024                | No Responsive Filing      | Yes                           |
| 24-02312                 | NICHOLAS BARRY CAPADONA       | 7/16/2024                | No Responsive Filing      | No                            |
| 24-02313                 | SETH MICHAEL VINCENT          | 7/16/2024                | No Responsive Filing      | No                            |
| 24-02314                 | NICHOLAS JOSEPH ISTRE         | 7/24/2024                | No Responsive Filing      | Yes                           |
| 24-02315                 | SHAHAN LUKE KHOSHAFIAN        | 7/16/2024;<br>8/27/2024  | No Responsive Filing      | Yes                           |
| 24-02316                 | NICHOLAS KEITH BOYD           | 10/22/2024;<br>7/16/2024 | No Responsive Filing      | No                            |
| 24-02317                 | SHAHDOR BARANDAK              | 7/16/2024                | No Responsive Filing      | No                            |
| 24-02318                 | SHAN GAO                      | 7/16/2024                | No Responsive Filing      | No                            |
| 24-02319                 | NICHOLAS THEODORE KAROGLOU II | 7/17/2024                | No Responsive Filing      | Yes                           |
| 24-02320                 | SHAN TSAI                     | 7/16/2024                | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name                  | Date Summons Served                   | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|---------------------------------|---------------------------------------|---------------------------|-------------------------------|
| 24-02321                 | MARIO ORTIGOSA                  | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02322                 | NICK BERNARD BOUTELIER          | 12/10/2024;<br>7/31/2024              | No Responsive Filing      | No                            |
| 24-02323                 | SHANNON DAVID JONES             | 9/17/2024                             | No Responsive Filing      | No                            |
| 24-02324                 | MARISSA SEILER                  | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02326                 | SHASHANK KHANNA                 | 9/17/2024;<br>7/16/2024               | Answer filed 10/10/2024   | No                            |
| 24-02327                 | MARK A BELLUZ                   | 1/7/2025;<br>7/31/2024                | No Responsive Filing      | No                            |
| 24-02329                 | SHAUN CARL LIND                 | 7/16/2024;<br>8/27/2024               | No Responsive Filing      | No                            |
| 24-02330                 | MARK A HOFFMAN                  | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02331                 | NOAH GREENLEAF COOPER HARRIS    | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02333                 | MARK A JACKSON                  | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02334                 | NOAH STEVEN ADELAIN             | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02335                 | SHAWN MICHAEL HAYES             | 7/16/2024                             | Answer filed 8/12/2024    | No                            |
| 24-02336                 | NORMAN R HIRSCH                 | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02337                 | MARK ANTHONY MOJARRIETA         | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02338                 | SHELDON WANG ZHAI               | 1/15/2025                             | No Responsive Filing      | No                            |
| 24-02339                 | OLEG UDUD                       | 1/15/2025;<br>7/16/2024               | No Responsive Filing      | No                            |
| 24-02341*                | Mark Bell Investment Trust      | 7/31/2024                             | No Responsive Filing      | No                            |
| 24-02343                 | Shredder LLC                    | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02344*                | Mark Bell Roth Investment Trust | 7/31/2024                             | No Responsive Filing      | No                            |
| 24-02345                 | SHUN-LIN SU                     | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02346                 | MARK DAVID MILDBRANDT           | 7/16/2024;<br>8/27/2024;<br>9/25/2024 | No Responsive Filing      | Yes                           |
| 24-02347                 | SHUO YANG                       | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02348                 | MARK EDWARD BELL                | 7/31/2024                             | No Responsive Filing      | Yes                           |
| 24-02349                 | MARK FRANCE MEYERS              | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02350*                | Mark Gantner                    | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02351                 | MARK HENRY BRYAN                | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02352                 | MARK INUS TUCKER                | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02353                 | MARK LEE HELMSTETTER            | 7/31/2024                             | No Responsive Filing      | No                            |
| 24-02354*                | MARK RHODE MATTEN               | 8/28/2024;<br>7/16/2024               | No Responsive Filing      | No                            |
| 24-02355                 | MARK STEPHEN KIM                | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02356                 | MARK WILLIAM ANDRES             | 7/31/2024                             | No Responsive Filing      | No                            |
| 24-02357                 | MARK WILLIAM MUUS               | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02358                 | MARK ZAAL ZAWAIDEH              | 7/16/2024                             | No Responsive Filing      | No                            |
| 24-02359                 | MARTIN CUPKA                    | 7/16/2024                             | Answer filed 8/9/2024     | No                            |

| Adversary Proceeding No. | Defendant Name              | Date Summons Served      | Date of Responsive Filing   | Whether Consensually Resolved |
|--------------------------|-----------------------------|--------------------------|---|-------------------------------|
| 24-02360                 | MARTIN PETER WRIGHT         | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02361                 | MARTIN TYLER CYPHERS        | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02362                 | MASOUD AKHOONDI             | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02363                 | MATTHEW ANTHONY PSILOS      | 7/31/2024                | No Responsive Filing  | No                            |
| 24-02365                 | MATTHEW ISAAC DANZIG        | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02367                 | MATTHEW J PETRUSO           | 7/16/2024                | Motion to dismiss filed 8/26/2024   | No                            |
| 24-02368                 | MATTHEW JAMES GASKIN        | 7/16/2024                | No Responsive Filing  | Yes                           |
| 24-02369                 | MATTHEW NICHOLAS METROS     | 7/16/2024                | No Responsive Filing  | Yes                           |
| 24-02370                 | MATTHEW RYAN HOLLADAY       | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02371                 | MATTHEW SCOTT STOREY        | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02372                 | MAXIM KONDRASHOV            | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02373                 | MAXIMILIAN NALETICH SARAFIN | 7/31/2024                | No Responsive Filing  | No                            |
| 24-02374                 | MEGAN DOROTHY HARRIGAN      | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02375                 | MEHDI FRANCE MERALI         | 7/16/2024;<br>9/18/2024  | No Responsive Filing  | No                            |
| 24-02376                 | MELVIN DUANE SYMES          | 7/31/2024                | No Responsive Filing  | No                            |
| 24-02377                 | MELVYN CHARLES BANKOFF      | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02378                 | MEMM Investments LLC        | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02379                 | MICHAEL A DE LEON           | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02381                 | MICHAEL ANTHONY GREER       | 10/2/2024;<br>7/16/2024  | No Responsive Filing  | No                            |
| 24-02382                 | MICHAEL BRIAN HALL          | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02383                 | MICHAEL CHARLES UTTER       | 7/16/2024                | Motion to dismiss filed 8/16/2024;<br>Amended motion to dismiss filed 8/16/2024 | No                            |
| 24-02384*                | MICHAEL CHIEHCHUIN CHEN     | 7/16/2024                | No Responsive Filing  | No                            |
| 24-02385                 | MICHAEL EDWARD BACKO        | 7/16/2024;<br>9/10/2024  | No Responsive Filing  | No                            |
| 24-02386                 | MICHAEL GARNER WAKEFIELD    | 7/31/2024;<br>10/28/2024 | No Responsive Filing  | No                            |
| 24-02387                 | SIMON DOUGLAS GRAHAM BRUCE  | Service pending          | No Responsive Filing  | No                            |
| 24-02388                 | SIMON HENRY DIOGENE GARNIER | Service pending          | No Responsive Filing  | No                            |
| 24-02390                 | SIMON XIAO                  | Service pending          | No Responsive Filing  | No                            |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>             | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|-----------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-02391                        | SIMONE SEVERINO                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02392                        | SINDRE KOPPANG                    | Service pending            | No Responsive Filing             | No                                   |
| 24-02393                        | SINO HOPE INVESTMENTS LIMITED     | Service pending            | No Responsive Filing             | No                                   |
| 24-02394                        | SIRAPOB BUNLERSSAKSKUL            | Service pending            | No Responsive Filing             | No                                   |
| 24-02395                        | SIYU DAI                          | Service pending            | No Responsive Filing             | No                                   |
| 24-02397                        | Smith Superfund                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02398                        | SOMHANG GANMEGN                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02399                        | SONU SHARMA                       | Service pending            | No Responsive Filing             | No                                   |
| 24-02400                        | SOPHIA JIN SOOK CHOI              | 9/9/2024                   | No Responsive Filing             | No                                   |
| 24-02401                        | Sound Money Super Fund            | Service pending            | No Responsive Filing             | No                                   |
| 24-02402                        | SOW MEI YAM                       | Service pending            | No Responsive Filing             | No                                   |
| 24-02403                        | SOWEN NG                          | Service pending            | No Responsive Filing             | No                                   |
| 24-02404                        | STANISLAV DRAGOSLAVOV NAKOV       | Service pending            | No Responsive Filing             | No                                   |
| 24-02405                        | STANISLAV STANISLAVOV TRENEV      | Service pending            | No Responsive Filing             | No                                   |
| 24-02406                        | STANLEY WENHAN HARRISON           | Service pending            | No Responsive Filing             | No                                   |
| 24-02407                        | Starfield Consulting Ltd          | Service pending            | No Responsive Filing             | No                                   |
| 24-02408                        | STEFAN DAUPHIN VOGEL              | Service pending            | No Responsive Filing             | No                                   |
| 24-02409                        | STEFAN PATRIK AHLBOM              | Service pending            | No Responsive Filing             | No                                   |
| 24-02410                        | STEFANIE ALEXANDRA HARDING AFFELD | Service pending            | No Responsive Filing             | No                                   |
| 24-02411                        | STEFANIE AYUNINGSIH A             | Service pending            | No Responsive Filing             | No                                   |
| 24-02412                        | Steffiyoso Steffiyoso             | Service pending            | No Responsive Filing             | No                                   |
| 24-02413                        | STEPHANE BOIVIN                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02414                        | STEPHANE DEGRE                    | Service pending            | No Responsive Filing             | No                                   |
| 24-02415                        | STEPHANIE ANNE GROVE              | Service pending            | No Responsive Filing             | No                                   |
| 24-02416                        | STEPHANIE-BINNIE YOUNT            | Service pending            | No Responsive Filing             | No                                   |
| 24-02417                        | STEPHEN ANDREW CONWAY             | Service pending            | No Responsive Filing             | No                                   |
| 24-02418                        | STEPHEN LAURENCE MCCONNELL        | Service pending            | No Responsive Filing             | No                                   |
| 24-02419                        | STEPHEN PAUL MARSDEN              | Service pending            | No Responsive Filing             | No                                   |
| 24-02420                        | Stephen Ward Super Pty Ltd        | Service pending            | No Responsive Filing             | No                                   |
| 24-02421                        | STEVEN JON BRODIE                 | Service pending            | No Responsive Filing             | No                                   |
| 24-02422                        | STUART KERR SPINDLOW              | Service pending            | No Responsive Filing             | No                                   |
| 24-02423                        | SUI F WU                          | Service pending            | No Responsive Filing             | No                                   |
| 24-02424                        | SUI KI STANLEY LAM                | Service pending            | No Responsive Filing             | No                                   |
| 24-02425                        | SUKANYA SABKASETTARIN             | Service pending            | No Responsive Filing             | No                                   |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>                      | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|--|----------------------------|----------------------------------|--------------------------------------|
| 24-02426                        | SULTAN RASHED SULTAN AL MALIK ALSHEHHI     | Service pending            | No Responsive Filing             | No                                   |
| 24-02427                        | SUNYI XU                                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02428                        | SURAJ PRAKASH JADHAV                       | Service pending            | No Responsive Filing             | No                                   |
| 24-02429                        | SURANG LERTKIETPANIT                       | Service pending            | No Responsive Filing             | No                                   |
| 24-02430                        | SUSAN PRINGLE STARCK                       | Service pending            | No Responsive Filing             | No                                   |
| 24-02431                        | SUSHIL DEVADAS SHANKAR                     | Service pending            | No Responsive Filing             | No                                   |
| 24-02432                        | SwissRex AG                                | Service pending            | No Responsive Filing             | No                                   |
| 24-02433                        | SYDNEY LIE TRIONO                          | Service pending            | No Responsive Filing             | No                                   |
| 24-02434                        | SYENIE MAK                                 | Service pending            | No Responsive Filing             | No                                   |
| 24-02435                        | SYLVAIN GUILLAUME STEPHANE JORET           | Service pending            | No Responsive Filing             | No                                   |
| 24-02436                        | TA YU SIMON LIU                            | Service pending            | No Responsive Filing             | No                                   |
| 24-02437                        | TAANIEL ARUJA                              | Service pending            | No Responsive Filing             | No                                   |
| 24-02438                        | TACO JOOSSE                                | Service pending            | No Responsive Filing             | No                                   |
| 24-02439                        | TAN JACK SON                               | Service pending            | No Responsive Filing             | No                                   |
| 24-02440                        | TAN LI HOWE                                | Service pending            | No Responsive Filing             | No                                   |
| 24-02441                        | TAN WEN LI REEVE                           | Service pending            | No Responsive Filing             | No                                   |
| 24-02442                        | TAN YUAN HUI, KEVIN                        | Service pending            | No Responsive Filing             | No                                   |
| 24-02443                        | TANO H KIM                                 | Service pending            | No Responsive Filing             | No                                   |
| 24-02444                        | TAY SIEW ENG LUCIA                         | Service pending            | No Responsive Filing             | No                                   |
| 24-02445                        | TECK HUAT YAP                              | Service pending            | No Responsive Filing             | No                                   |
| 24-02446                        | TECTONIC ELECTRICAL PTY LTD                | Service pending            | No Responsive Filing             | No                                   |
| 24-02447                        | TEH ZI CONG NICHOLAS                       | Service pending            | No Responsive Filing             | No                                   |
| 24-02448                        | Telbit Tecnologias de Informacao, Lda.     | Service pending            | No Responsive Filing             | No                                   |
| 24-02449                        | TERENCE CHUNG YIN KWOK                     | Service pending            | No Responsive Filing             | No                                   |
| 24-02450                        | Tesseract Group Oy                         | Service pending            | No Responsive Filing             | No                                   |
| 24-02451                        | THANH TUNG NGO                             | Service pending            | No Responsive Filing             | No                                   |
| 24-02452                        | THANH TUNG PHAM                            | Service pending            | No Responsive Filing             | No                                   |
| 24-02453                        | The Precept International Fund, Ltd.       | Service pending            | No Responsive Filing             | No                                   |
| 24-02454                        | The Trustee for Carroll Milton Super Fund  | Service pending            | No Responsive Filing             | No                                   |
| 24-02455                        | THE TRUSTEE OF THE GROVE SUPER FAMILY FUND | Service pending            | No Responsive Filing             | No                                   |
| 24-02456                        | THEE HENDY KURNIAWAN                       | Service pending            | No Responsive Filing             | No                                   |
| 24-02457                        | THEUNIS PAPA                               | 9/9/2024                   | No Responsive Filing             | No                                   |
| 24-02458                        | THIERRY GEORGES JEAN DONGIER               | Service pending            | No Responsive Filing             | No                                   |



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|---------------------------------|---------------------------------------|----------------------------|-----------------------------------|--------------------------------------|
| 24-02459                        | THIERRY ST-ONGE                       | Service pending            | No Responsive Filing              | No                                   |
| 24-02460                        | THIERRY VINCENT TROLLE                | Service pending            | No Responsive Filing              | No                                   |
| 24-02461                        | THOMAS DE LA POER BERESFORD           | Service pending            | No Responsive Filing              | No                                   |
| 24-02462                        | THOMAS DURKIN REGAN                   | Service pending            | No Responsive Filing              | No                                   |
| 24-02463                        | THOMAS GEORGE DOWNIE                  | Service pending            | Motion to dismiss filed 12/8/2024 | No                                   |
| 24-02464                        | THOMAS HILFIKER                       | Service pending            | No Responsive Filing              | No                                   |
| 24-02465                        | THOMAS LOIDOLT                        | Service pending            | No Responsive Filing              | No                                   |
| 24-02466                        | THOMAS PETER LOOSE                    | Service pending            | No Responsive Filing              | No                                   |
| 24-02467                        | THOMAS PETER ROBIN                    | Service pending            | No Responsive Filing              | No                                   |
| 24-02468                        | THOMAS QUENSEN                        | Service pending            | No Responsive Filing              | No                                   |
| 24-02469                        | THOMAS ROLAND MANRIQUE SCHARWATT      | Service pending            | No Responsive Filing              | No                                   |
| 24-02470                        | THOMAS W MACDOUGALL                   | Service pending            | No Responsive Filing              | No                                   |
| 24-02471                        | TIAGO FILIPE DE ALVES MENEZES MARTINS | Service pending            | No Responsive Filing              | No                                   |
| 24-02472                        | TIJMEN SCHEIFES                       | Service pending            | No Responsive Filing              | No                                   |
| 24-02473                        | TIM KEDING                            | Service pending            | No Responsive Filing              | No                                   |
| 24-02474                        | TIM M EPSKAMP                         | Service pending            | No Responsive Filing              | No                                   |
| 24-02475                        | TIMON DE RYCK                         | Service pending            | No Responsive Filing              | No                                   |
| 24-02476                        | TIMOTHY ALLAN MILAKOV                 | Service pending            | No Responsive Filing              | No                                   |
| 24-02477                        | TIMOTHY G M BUCHALKA                  | Service pending            | No Responsive Filing              | No                                   |
| 24-02478                        | TIMOTHY VICTOR ALLAN JONES            | Service pending            | No Responsive Filing              | No                                   |
| 24-02479                        | TING CHONG QIAO                       | Service pending            | No Responsive Filing              | No                                   |
| 24-02480                        | TOBIAS MATTHIJS VAN AMSTEL            | Service pending            | No Responsive Filing              | No                                   |
| 24-02481                        | TOBY EDMOND FELL HOLDEN               | Service pending            | No Responsive Filing              | No                                   |
| 24-02483                        | TOMAS GREIF                           | Service pending            | No Responsive Filing              | No                                   |
| 24-02484                        | TAN BING QIANG (CHEN BINGQIANG)       | Service pending            | No Responsive Filing              | No                                   |
| 24-02485                        | TOMMY WAI TING LUM                    | Service pending            | No Responsive Filing              | No                                   |
| 24-02486                        | TOMS JANKOVSKIS                       | Service pending            | No Responsive Filing              | No                                   |
| 24-02487                        | TONY JEAN GILBERT LANDAIS             | Service pending            | No Responsive Filing              | No                                   |
| 24-02488                        | TORY LANE RICHARD                     | Service pending            | No Responsive Filing              | No                                   |
| 24-02489                        | TRACY LEE LARKIN                      | Service pending            | No Responsive Filing              | No                                   |
| 24-02490                        | Tradecraft Autonomy Fund, LP          | Service pending            | No Responsive Filing              | No                                   |
| 24-02491                        | TRAIAN TOMA ROCIU                     | Service pending            | No Responsive Filing              | No                                   |
| 24-02492                        | Transformacion Puebla, S.A. DE C.V.   | Service pending            | No Responsive Filing              | No                                   |
| 24-02493                        | TRAVIS A HANCOCK                      | Service pending            | No Responsive Filing              | No                                   |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>          | <b>Date Summons Served</b>             | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|--------------------------------|--|----------------------------------|--------------------------------------|
| 24-02494                        | TRENT BRADY                    | Service pending                        | No Responsive Filing             | No                                   |
| 24-02495                        | TRENT WILLIAM HANSEN           | Consensually resolved prior to service | No Responsive Filing             | Yes                                  |
| 24-02496                        | TREVOR A KITCHER               | Service pending                        | No Responsive Filing             | No                                   |
| 24-02497                        | TREVOR DOUGLAS SMITH           | Service pending                        | No Responsive Filing             | No                                   |
| 24-02498                        | Trigon Trading Pty Ltd         | Service pending                        | No Responsive Filing             | No                                   |
| 24-02499                        | TROY DAVID WILLIAMS            | Service pending                        | No Responsive Filing             | No                                   |
| 24-02500                        | TSZ TSUNG YEUNG                | Service pending                        | No Responsive Filing             | No                                   |
| 24-02501                        | TSZ WING LEUNG                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02502                        | TSZ YEUNG CHOI                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02503                        | TU DIEN DO                     | Service pending                        | No Responsive Filing             | No                                   |
| 24-02504                        | TUOMO JUHANI JAERVENPAEAE      | Service pending                        | No Responsive Filing             | No                                   |
| 24-02505                        | TYLER QUOC THAI DO             | Service pending                        | No Responsive Filing             | No                                   |
| 24-02506                        | TZU HSIN LEE                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-02507                        | UAB Debex Operations           | Service pending                        | No Responsive Filing             | No                                   |
| 24-02508                        | UCHENNA KIZITO OKEHIE          | Service pending                        | No Responsive Filing             | No                                   |
| 24-02509                        | UGIS STRAUSS                   | Consensually resolved prior to service | No Responsive Filing             | Yes                                  |
| 24-02510                        | URBAN AREGGER                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02511                        | VALENTIN CUCU                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02512                        | VALENTIN GONCZY                | Service pending                        | No Responsive Filing             | No                                   |
| 24-02513                        | VALENTIN JEAN-MARIE BETRIX     | Service pending                        | No Responsive Filing             | No                                   |
| 24-02514                        | VALTER DUARTE FERREIRA GAMEIRO | Service pending                        | No Responsive Filing             | No                                   |
| 24-02515                        | VAN TAI DUONG                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02516                        | VANESSA JOY DEAN               | Service pending                        | No Responsive Filing             | No                                   |
| 24-02517                        | VANIA TODOROVA GORTCHEVA       | Service pending                        | No Responsive Filing             | No                                   |
| 24-02518                        | VICTOR HUGO VILLALOBOS PAZ     | Service pending                        | No Responsive Filing             | No                                   |
| 24-02519                        | VIET NGA LE                    | Service pending                        | No Responsive Filing             | No                                   |
| 24-02520                        | VINCENT BICHON                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02521                        | VINCENT JACOBUS MARIA BUIS     | Service pending                        | No Responsive Filing             | No                                   |
| 24-02522                        | VINCENT JOSEPH CARSON          | Service pending                        | No Responsive Filing             | No                                   |
| 24-02524                        | VINCENZO AGUI                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02525                        | VITALIE ROTARU                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02526                        | VITALII NECHAEV                | Service pending                        | No Responsive Filing             | No                                   |
| 24-02528                        | VU HUYEN TRANG                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02529                        | WAI CHUN LEUNG                 | Service pending                        | No Responsive Filing             | No                                   |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>              | <b>Date Summons Served</b>             | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|------------------------------------|--|----------------------------------|--------------------------------------|
| 24-02530                        | WAI CHUN PHOON                     | Service pending                        | No Responsive Filing             | No                                   |
| 24-02531                        | WAI HUNG CHAN                      | Service pending                        | No Responsive Filing             | No                                   |
| 24-02532                        | WAI YEE JACKY LIN                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02533                        | ADAM ANTON POWLEY                  | 9/9/2024                               | No Responsive Filing             | No                                   |
| 24-02534                        | ADAM GEORGE LAZAROU                | Service pending                        | No Responsive Filing             | No                                   |
| 24-02535                        | ADRIAN-NICOLAE NISTOR              | Service pending                        | No Responsive Filing             | No                                   |
| 24-02536                        | AF PASQUALOTTO                     | Service pending                        | No Responsive Filing             | No                                   |
| 24-02537                        | AHMAD ATALLA                       | Service pending                        | No Responsive Filing             | No                                   |
| 24-02538                        | AHMED AHMED                        | Service pending                        | No Responsive Filing             | No                                   |
| 24-02539                        | AKANE FAZEL                        | Service pending                        | No Responsive Filing             | No                                   |
| 24-02540                        | AKSHAY BAJAJ                       | Service pending                        | No Responsive Filing             | No                                   |
| 24-02541                        | ALAIN MARIE BERNARD                | Service pending                        | No Responsive Filing             | No                                   |
| 24-02542                        | AUGUSTE BOURDIN                    | Service pending                        | No Responsive Filing             | No                                   |
| 24-02543                        | ALAN JEFFREY HUNT                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02544                        | ALAN JOHN EDWARDS                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02544                        | ALAN LAYNE WHITTINGTON             | Service pending                        | No Responsive Filing             | No                                   |
| 24-02545                        | ALAN S FARRELL                     | Service pending                        | No Responsive Filing             | No                                   |
| 24-02546                        | ALBERTO FAVARETTO                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02547                        | ALBERTO SANTOS GUTIERREZ           | Service pending                        | No Responsive Filing             | No                                   |
| 24-02548                        | ALEJANDRO JAVIER ROSSI             | Consensually resolved prior to service | No Responsive Filing             | Yes                                  |
| 24-02549                        | ALEJANDRO VELASCO NAZARET          | Service pending                        | No Responsive Filing             | No                                   |
| 24-02550                        | ALEKSANDER STEMPAK                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02551                        | ALLEN WONG GUARDA                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02552                        | ALES ZADRAZIL                      | Service pending                        | No Responsive Filing             | No                                   |
| 24-02553                        | ALESSIO STOCCHI                    | Service pending                        | No Responsive Filing             | No                                   |
| 24-02554                        | ALEXANDER AARON KATZ               | Service pending                        | No Responsive Filing             | No                                   |
| 24-02555                        | ALEXANDER COLIN TRAIN              | Service pending                        | No Responsive Filing             | No                                   |
| 24-02556                        | ALEXANDER HO JOONG KHUAN           | Service pending                        | No Responsive Filing             | No                                   |
| 24-02557                        | ALEXANDER JAKUB THEODOULIDES       | Service pending                        | No Responsive Filing             | No                                   |
| 24-02558                        | ALEXANDER JAMES SUTHERLAND HARTLEY | Service pending                        | No Responsive Filing             | No                                   |
| 24-02559                        | ALEXANDER SPYRIDON GINIS           | Service pending                        | No Responsive Filing             | No                                   |
| 24-02560                        | ALEXANDER STROGANOV                | Service pending                        | No Responsive Filing             | No                                   |
| 24-02561                        | ALEXANDR YACIMOV                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-02562                        | ALEXANDRE FRANCIS GILBERT HUBER    | Service pending                        | No Responsive Filing             | No                                   |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>            | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|----------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-02563                        | ALI KORKMAZ                      | Service pending            | No Responsive Filing             | No                                   |
| 24-02564                        | ALIZESC SRL                      | Service pending            | No Responsive Filing             | No                                   |
| 24-02565                        | ALLA ANANIEVA                    | Service pending            | No Responsive Filing             | No                                   |
| 24-02566                        | ALLAN DANIEL SALLES OLIVEIRA     | Service pending            | No Responsive Filing             | No                                   |
| 24-02567                        | ALLAN EMIL DIXON                 | Service pending            | No Responsive Filing             | No                                   |
| 24-02568                        | ALLAN KA KIN MAK                 | Service pending            | No Responsive Filing             | No                                   |
| 24-02569                        | AlphaPoint Global LTD            | Service pending            | No Responsive Filing             | No                                   |
| 24-02570                        | ALVARO F FEITO BOIRAC            | Service pending            | No Responsive Filing             | No                                   |
| 24-02571                        | AMANDA NG RI YING                | Service pending            | No Responsive Filing             | No                                   |
| 24-02572                        | Amelyore Digital Assets Fund Ltd | Service pending            | No Responsive Filing             | No                                   |
| 24-02573                        | AN CHIEH CHU                     | Service pending            | No Responsive Filing             | No                                   |
| 24-02574                        | ANA CRISTINA MORI                | Service pending            | No Responsive Filing             | No                                   |
| 24-02575                        | ANANTH KIDAMBI                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02576                        | ANDRAS MENDIK                    | Service pending            | No Responsive Filing             | No                                   |
| 24-02577                        | ANDRE LOPES CARVALHO VIANA       | Service pending            | No Responsive Filing             | No                                   |
| 24-02578                        | ANDREA CUMMING                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02579                        | ANDREA DISTEFANO                 | Service pending            | No Responsive Filing             | No                                   |
| 24-02580                        | ANDREAS TORBERGSEN               | Service pending            | No Responsive Filing             | No                                   |
| 24-02581                        | ANDREJ MRZEL                     | Service pending            | No Responsive Filing             | No                                   |
| 24-02582                        | ANDRES GABRIEL VILLARREAL GOMEZ  | Service pending            | No Responsive Filing             | No                                   |
| 24-02583                        | ANDRES LOPEZ GARCIA              | Service pending            | No Responsive Filing             | No                                   |
| 24-02584                        | Andrew Brenton Super Fund        | Service pending            | No Responsive Filing             | No                                   |
| 24-02585                        | ANDREW DAVID ZOLA DALAMBA        | Service pending            | No Responsive Filing             | No                                   |
| 24-02586                        | ANDREW GEORGE CHAPMAN            | Service pending            | No Responsive Filing             | No                                   |
| 24-02587                        | ANDREW JOHN LAWRENCE             | Service pending            | No Responsive Filing             | No                                   |
| 24-02588                        | ANDREW JOHN PATTERSON            | Service pending            | No Responsive Filing             | No                                   |
| 24-02589                        | ANDREW M TYMMS                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02590                        | ANDREW P KANIS                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02591                        | ANDREW ROBERT HENDERSON          | Service pending            | No Responsive Filing             | No                                   |
| 24-02593                        | ANDREYOSO SUTIKNO                | Service pending            | No Responsive Filing             | No                                   |
| 24-02594                        | ANES ALAJMOVIC                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02595                        | ANESTIS ILIADIS                  | Service pending            | No Responsive Filing             | No                                   |
| 24-02596                        | ANGEL RUDY SYLVAIN NGUYEN VAN HO | Service pending            | No Responsive Filing             | No                                   |
| 24-02597                        | SIRAJ RAVAL                      | 7/17/2024                  | No Responsive Filing             | No                                   |
| 24-02598                        | ANGELICA EMILIA POZON            | Service pending            | No Responsive Filing             | No                                   |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>              | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|------------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-02599                        | SJ Tech Consulting Trust           | 7/17/2024                  | No Responsive Filing             | No                                   |
| 24-02600                        | ANGELOS DALLAS                     | Service pending            | No Responsive Filing             | No                                   |
| 24-02601                        | ANIEL ARUN GOHIL                   | Service pending            | No Responsive Filing             | No                                   |
| 24-02602                        | SOHEIL TAGHAVIZARGAR               | 7/17/2024                  | No Responsive Filing             | No                                   |
| 24-02603                        | ANNELIES CHRISTINA BURCKSEN        | Service pending            | No Responsive Filing             | No                                   |
| 24-02604                        | ANNETTE CHRISTINE DAVIES           | Service pending            | No Responsive Filing             | No                                   |
| 24-02605                        | ANOUK M G VAN DONGEN               | Service pending            | No Responsive Filing             | No                                   |
| 24-02606                        | ANTHONY DAVID NELSON               | Service pending            | No Responsive Filing             | No                                   |
| 24-02607                        | SPENCER JAMES HENKEL               | 7/17/2024                  | No Responsive Filing             | No                                   |
| 24-02608                        | ANTHONY EDGAR JOHANNES HULSMAN     | Service pending            | No Responsive Filing             | No                                   |
| 24-02609                        | SPENCER NEAL MONTGOMERY            | 7/31/2024                  | No Responsive Filing             | Yes                                  |
| 24-02610                        | ANTHONY EGBE                       | Service pending            | No Responsive Filing             | No                                   |
| 24-02611                        | ANTHONY FERRO                      | Service pending            | No Responsive Filing             | No                                   |
| 24-02612                        | SpyGlass Ventures LLC              | 7/17/2024                  | No Responsive Filing             | No                                   |
| 24-02613                        | ANTON CONSTANTIN JOST SCHRAFL      | Service pending            | No Responsive Filing             | No                                   |
| 24-02614                        | STANLEY ALEXANDER HUDSON           | 7/17/2024                  | No Responsive Filing             | No                                   |
| 24-02615                        | ANTONIO DI FEDE                    | 9/9/2024                   | No Responsive Filing             | No                                   |
| 24-02616                        | STEPHANE JULIETTE OUZLAN           | 7/31/2024                  | Answer filed 8/1/2024            | Yes                                  |
| 24-02617                        | ANTONIO MANUEL RODRIGUEZ MESA      | Service pending            | No Responsive Filing             | No                                   |
| 24-02619                        | ANTONIUS MARINUS JOHANNES AARSSSEN | Service pending            | No Responsive Filing             | No                                   |
| 24-02620                        | ANTONY GHAZAVI                     | Service pending            | No Responsive Filing             | No                                   |
| 24-02621                        | STEPHEN NGUYEN                     | 1/9/2025;<br>7/31/2024     | No Responsive Filing             | No                                   |
| 24-02622                        | Anubi Digital SRL                  | Service pending            | No Responsive Filing             | No                                   |
| 24-02623                        | STEPHEN W WONG                     | 7/17/2024                  | No Responsive Filing             | No                                   |
| 24-02625                        | ARASH NAJAFI                       | Service pending            | No Responsive Filing             | No                                   |
| 24-02626                        | STETSON HEATH HOGUE                | 7/17/2024                  | No Responsive Filing             | No                                   |
| 24-02627                        | AREUM LEE                          | Service pending            | Answer filed 2/7/2025            | No                                   |
| 24-02628                        | STEVEN HIRDSHI ONO                 | 7/17/2024                  | No Responsive Filing             | No                                   |
| 24-02629                        | ARNA SPROAL                        | Service pending            | No Responsive Filing             | No                                   |
| 24-02630                        | STEVEN JEFFERY HOTMAR              | 7/17/2024                  | No Responsive Filing             | Yes                                  |
| 24-02631                        | ARNOLD OOSTERBAAN                  | Service pending            | No Responsive Filing             | No                                   |
| 24-02632                        | ARNUN LERTKIETPANIT                | Service pending            | No Responsive Filing             | No                                   |
| 24-02633                        | STEVEN LY                          | 7/17/2024                  | No Responsive Filing             | No                                   |
| 24-02634                        | ARTAYA BOONSOONG                   | Service pending            | No Responsive Filing             | No                                   |

| Adversary Proceeding No. | Defendant Name                     | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|------------------------------------|--|---------------------------|-------------------------------|
| 24-02635                 | STEVEN MICHAEL JEKANOWSKI          | 10/2/2024;<br>7/17/2024                | No Responsive Filing      | Yes                           |
| 24-02636                 | ARTHUR NIGEL PONT                  | Service pending                        | No Responsive Filing      | No                            |
| 24-02637                 | STEVEN R DONALDSON                 | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02638                 | STEVEN TYLER SCHEMERS              | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-02639                 | STUART LOUIS STEIN                 | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02640                 | SUDEEP JESANI                      | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02641                 | ARTHUR TON LE                      | Service pending                        | No Responsive Filing      | No                            |
| 24-02642                 | ARTUR TOMASZ KACZMARCZYK           | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-02643                 | SUMEDHA ISHAK DESILVA              | 7/17/2024                              | No Responsive Filing      | Yes                           |
| 24-02644                 | SUNYAN LEE                         | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02645                 | ASGER SCHLICHTKRULL                | Service pending                        | No Responsive Filing      | No                            |
| 24-02646                 | SUPREETHA KASHYAP                  | 1/7/2025;<br>7/17/2024                 | No Responsive Filing      | No                            |
| 24-02647                 | ATIT LERTKIETPANIT                 | Service pending                        | No Responsive Filing      | No                            |
| 24-02648                 | AXEL FACIUS                        | Service pending                        | No Responsive Filing      | No                            |
| 24-02649                 | SUSAN AHMAD                        | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02650                 | SUSAN EILEEN CAGGIANO              | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02652                 | BARRY ALLEN HOBMAN                 | Service pending                        | No Responsive Filing      | No                            |
| 24-02653                 | SYED MOHAMMED RAZA KAZMI           | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02654                 | BART REURS                         | Service pending                        | No Responsive Filing      | No                            |
| 24-02656                 | TAE H HAM                          | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02657                 | TAE YOUNG KIM                      | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-02658                 | TAMAS MULLER                       | 12/3/2024;<br>7/17/2024                | No Responsive Filing      | No                            |
| 24-02659                 | TAYLOR TODDHENRY NIELSEN           | 9/17/2024;<br>7/17/2024                | No Responsive Filing      | Yes                           |
| 24-02660                 | Tayrona Investments LLC            | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02661                 | Ted S Kim                          | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02663                 | THAIBINH HUU NGUYEN                | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02664                 | THEODORE RUSSELL CAHALL JR         | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02665                 | Third Haven Digital Yield Fund LLC | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02666                 | THOMAS CHRISTOPHER BURDETT         | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-02667                 | THOMAS DANIEL HARBERT              | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02668                 | WADE NOEL OLSEN                    | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02669                 | Wahl Coats Investments LLC         | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02670*                | CHIA HUNG HSU                      | 9/17/2024;<br>7/17/2024                | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name                | Date Summons Served                    | Date of Responsive Filing         | Whether Consensually Resolved |
|--------------------------|-------------------------------|--|-----------------------------------|-------------------------------|
| 24-02671                 | WALEED AFZAL                  | 1/6/2025;<br>7/17/2024                 | No Responsive Filing              | No                            |
| 24-02672                 | THOMAS NEIL AMAN              | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02673                 | Warren Bernard Doussan Jr     | 7/17/2024                              | No Responsive Filing              | Yes                           |
| 24-02674                 | THOMAS NICHOLS WAGNER         | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02675                 | WBRR Trust Investments LLC    | 1/15/2025;<br>7/17/2024                | No Responsive Filing              | No                            |
| 24-02676                 | THOMAS P CLANCY               | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02677                 | WEITONG LU                    | 7/31/2024                              | No Responsive Filing              | No                            |
| 24-02679                 | THOMAS PATRICK MORAN          | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02680                 | WENDELL LAMONTE BALOUS        | 9/19/2024;<br>7/17/2024                | No Responsive Filing              | No                            |
| 24-02682                 | THOMAS STEPHEN KOJOE YIRENKYI | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02683                 | Wendell Walker                | 7/31/2024                              | No Responsive Filing              | No                            |
| 24-02684                 | THOMAS SUYU CHEN              | 7/17/2024;<br>10/22/2024               | No Responsive Filing              | No                            |
| 24-02685                 | THUAN DINH PHAM               | 7/31/2024                              | Motion to dismiss filed 8/26/2024 | No                            |
| 24-02686                 | WENIFREDO LOPEZ SUAREZ        | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02687                 | THURMAN JACOB LEE             | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02688                 | TIMOTHY F SHANAHAN            | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02689                 | Wesley Clare Lones            | 7/25/2024                              | No Responsive Filing              | No                            |
| 24-02690                 | Timothy Mogck                 | 7/31/2024                              | No Responsive Filing              | No                            |
| 24-02691                 | TIMOTHY OHARA                 | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02692                 | WESTEN LEE NORRIS             | 7/31/2024                              | No Responsive Filing              | No                            |
| 24-02693                 | Thomas Deibler-Ehrlich        | 7/31/2024                              | No Responsive Filing              | No                            |
| 24-02694                 | Westmount LLC                 | 1/22/2025;<br>10/28/2024;<br>7/17/2024 | No Responsive Filing              | No                            |
| 24-02695                 | TIMOTHY R OBRIEN              | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02697                 | WILBERT JAMES NEWHALL         | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02699                 | TIMOTHY RUSSELL CRANE         | 7/31/2024                              | No Responsive Filing              | No                            |
| 24-02700                 | WILL THOMAS MCCANN            | 7/31/2024                              | No Responsive Filing              | Yes                           |
| 24-02701                 | THOMAS EDWIN MCCANN           | 7/31/2024                              | No Responsive Filing              | Yes                           |
| 24-02702                 | WILLIAM ARROYO                | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02703                 | THOMAS GEORGE BOHAGER         | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02704                 | WILLIAM BARDWELL CURTO        | 7/17/2024                              | No Responsive Filing              | No                            |
| 24-02705                 | THOMAS HARDY HUGGINS          | 1/6/2025;<br>7/31/2024                 | No Responsive Filing              | No                            |

| Adversary Proceeding No. | Defendant Name                       | Date Summons Served                     | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|--------------------------------------|---|---------------------------|-------------------------------|
| 24-02706                 | THOMAS HARPOINTNER                   | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02707                 | TINA M LITTLE                        | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02708                 | WILLIAM BRICE KING                   | 7/15/2024                               | No Responsive Filing      | No                            |
| 24-02709                 | TKO Unlimited LLC                    | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02710                 | THOMAS LAWRENCE HALL                 | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02711                 | TODD CHRISTOPHER VOSS                | 9/10/2024                               | No Responsive Filing      | No                            |
| 24-02714                 | TODD JASON GOLDFARB                  | 7/17/2024                               | No Responsive Filing      | Yes                           |
| 24-02715                 | WILLIAM CORBETT BUCHLY               | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02717                 | TODD WILLIAM FISK                    | 7/31/2024                               | No Responsive Filing      | No                            |
| 24-02719                 | Tomlinson Wine Group Retirement Plan | 7/17/2024;<br>1/16/2025                 | No Responsive Filing      | No                            |
| 24-02720*                | TRAM ANH NGOC NGUYEN                 | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02721                 | BAS VAN DER HEIJDEN                  | Service pending                         | No Responsive Filing      | No                            |
| 24-02722                 | Baux & Co S de RL de CV              | Service pending                         | No Responsive Filing      | No                            |
| 24-02725                 | BC1299841 bc ltd.                    | Service pending                         | No Responsive Filing      | No                            |
| 24-02726                 | Tristate holdings LLC.               | 10/28/2024;<br>7/17/2024                | No Responsive Filing      | No                            |
| 24-02727                 | TRUC TRUNG NGUYEN                    | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02728                 | BEAU DONALD CHENERY                  | Service pending                         | No Responsive Filing      | No                            |
| 24-02729                 | TY WILSON CAYCE                      | 12/17/2024;<br>10/28/2024;<br>7/17/2024 | No Responsive Filing      | No                            |
| 24-02730                 | WILLIAM D REW                        | 7/31/2024                               | No Responsive Filing      | No                            |
| 24-02731                 | BEN PATTIMORE                        | Service pending                         | No Responsive Filing      | No                            |
| 24-02732                 | TYLER DEAN SMITH                     | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02733                 | WILLIAM DEAN SNIPES                  | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02734                 | BEN SWIFT                            | Service pending                         | No Responsive Filing      | No                            |
| 24-02735                 | TYLER JAMES DORION                   | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02736                 | TYLER RAFAEL VICKERY                 | 7/31/2024                               | No Responsive Filing      | No                            |
| 24-02737                 | WILLIAM F BURNS                      | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02738                 | BEN WHITWORTH                        | Service pending                         | No Responsive Filing      | No                            |
| 24-02739                 | TYLER RYAN CORNELL                   | 9/21/2024                               | No Responsive Filing      | Yes                           |
| 24-02740*                | WILLIAM HAYDEN TIMMINS               | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02741                 | TZVI YOSEF FEIFEL                    | 12/4/2024;<br>7/17/2024                 | No Responsive Filing      | No                            |
| 24-02742                 | BENJAMIN MICHEL ANDRE CORNIL AMPEN   | Service pending                         | No Responsive Filing      | No                            |
| 24-02743*                | UTKARSH SACHAAN                      | 7/17/2024                               | No Responsive Filing      | No                            |
| 24-02744                 | WILLIAM JEY WANG                     | 7/17/2024                               | No Responsive Filing      | Yes                           |
| 24-02745                 | BENJAMIN SHIELDS                     | Service pending                         | No Responsive Filing      | No                            |
| 24-02746                 | VADZIM A YAZVINSKI                   | 7/17/2024;<br>1/14/2025                 | No Responsive Filing      | No                            |



| Adversary Proceeding No. | Defendant Name            | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|---------------------------|--|---------------------------|-------------------------------|
| 24-02747                 | WILLIAM LIU               | 7/17/2024                              | No Responsive Filing      | Yes                           |
| 24-02748                 | VAL GARTH SUNDBERG        | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-02749                 | BENNY CHIANG              | Service pending                        | No Responsive Filing      | No                            |
| 24-02750                 | VALERIA KHOLOSTENKO       | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02751                 | William Marlett LLC       | 7/17/2024                              | Answer filed 8/26/2024    | No                            |
| 24-02752                 | BERNARD MYBURGH           | Service pending                        | No Responsive Filing      | No                            |
| 24-02753                 | VED PRAKASH MISHRA        | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02755                 | VELOCITY BLUE ASSETS LLC  | 7/17/2024                              | No Responsive Filing      | Yes                           |
| 24-02756                 | BERNARD TAN               | Service pending                        | No Responsive Filing      | No                            |
| 24-02757                 | WILSON LING               | 7/17/2024                              | No Responsive Filing      | Yes                           |
| 24-02758                 | VFN Management LLC        | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02759                 | BERNAT FAMILY OFFICE, SL  | Service pending                        | No Responsive Filing      | No                            |
| 24-02760                 | Wyre Payments Inc         | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02761                 | VICTOR MANUEL VEDOVATO    | 1/15/2025                              | No Responsive Filing      | No                            |
| 24-02762                 | BEVAN JOHN BEAMES         | Service pending                        | No Responsive Filing      | No                            |
| 24-02763                 | XI LIN                    | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02764                 | VICTOR OLIVEIRA HOLTREMAN | 12/9/2024                              | No Responsive Filing      | No                            |
| 24-02765                 | XIAOHU FAN                | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02766                 | BEVAN JOHN IAN WOOD       | Service pending                        | No Responsive Filing      | No                            |
| 24-02767                 | VIKRAM MADHUKAR PATIL     | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-02768                 | VINCENT E FALABELLA       | 7/17/2024                              | No Responsive Filing      | Yes                           |
| 24-02769                 | BIN XIE                   | Service pending                        | No Responsive Filing      | No                            |
| 24-02770                 | YAKOV E KUTSOVSKY         | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02771                 | VINCENT M PUGLIESE        | 7/18/2024                              | No Responsive Filing      | Yes                           |
| 24-02773                 | VIRAJ SINHA               | 7/18/2024                              | No Responsive Filing      | No                            |
| 24-02774                 | YECHIEL SHALOM BITTON     | 10/28/2024;<br>10/2/2024;<br>7/18/2024 | No Responsive Filing      | No                            |
| 24-02776                 | YONG IL CHA               | 9/17/2024;<br>7/18/2024                | No Responsive Filing      | No                            |
| 24-02777                 | YOSHIHIRO LUK             | 7/18/2024                              | No Responsive Filing      | No                            |
| 24-02778                 | Yuca Capital LLC          | 7/18/2024                              | Answer filed 10/1/2024    | No                            |
| 24-02779                 | YUE WANG                  | 10/29/2024;<br>7/18/2024               | No Responsive Filing      | Yes                           |
| 24-02780                 | YVON BARIBEAU             | 8/27/2024;<br>7/17/2024                | No Responsive Filing      | No                            |
| 24-02781                 | ZACHARY CHARLES WILLIAMS  | 7/17/2024                              | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name  | Date Summons Served | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|---|---------------------|---------------------------|-------------------------------|
| 24-02782                 | BITCOIN ALPHA SP -Segregated Portfolio of Invictus Capital Financial Technologies SPC | Service pending     | No Responsive Filing      | No                            |
| 24-02783                 | BIXINTXO JON BILBAO   | Service pending     | No Responsive Filing      | No                            |
| 24-02784                 | ZHONGYUAN XUE   | 7/17/2024           | No Responsive Filing      | No                            |
| 24-02785                 | BJOERN AAKE HOLMER  | Service pending     | No Responsive Filing      | No                            |
| 24-02786                 | A & L Reed Pty Ltd as Trustee for A & L Reed Family Trust                             | Service pending     | No Responsive Filing      | No                            |
| 24-02787                 | BJORN HENRIK HALLENBORG   | Service pending     | No Responsive Filing      | No                            |
| 24-02788                 | ABDOOL ILANE DILMAHOMED   | Service pending     | No Responsive Filing      | No                            |
| 24-02789                 | ABDOOL ZIAAD DILMAHOMED   | Service pending     | No Responsive Filing      | No                            |
| 24-02790                 | BJORN OLA HOLTBLAD  | Service pending     | Answer filed 1/27/2025    | No                            |
| 24-02791                 | BLAKE GRANVILLE WINDER  | Service pending     | No Responsive Filing      | No                            |
| 24-02792                 | ABDULAZIZ BADER<br>ABDULLAH ALBALOUL  | Service pending     | No Responsive Filing      | No                            |
| 24-02793                 | BLAKE KELVIN MOORE  | 9/9/2024            | No Responsive Filing      | No                            |
| 24-02794                 | ABDULRAHMAN NASR O<br>ALHATTAMI   | Service pending     | No Responsive Filing      | No                            |
| 24-02795                 | BLANCA VALCAZAR HERNAN<br>GOMEZ   | Service pending     | No Responsive Filing      | No                            |
| 24-02796                 | ABIGAIL MARIE SUDAKOV   | Service pending     | No Responsive Filing      | No                            |
| 24-02797                 | BOJAN APOSTOLOVSKI  | Service pending     | No Responsive Filing      | No                            |
| 24-02798                 | ABLE WANG ZIYI @ABLE ONG<br>ZIYI  | Service pending     | No Responsive Filing      | No                            |
| 24-02799                 | BORIS ALEXANDRE JEAN<br>JOSEPH ROY  | Service pending     | No Responsive Filing      | No                            |
| 24-02800                 | BORIS LIPTAK  | Service pending     | No Responsive Filing      | No                            |
| 24-02801                 | BRADLEY CHRISTOPHER<br>IRWAN  | Service pending     | No Responsive Filing      | No                            |
| 24-02802                 | BRADLEY CRAIG DRUE  | Service pending     | No Responsive Filing      | No                            |
| 24-02803                 | BRADLEY JAMES MERRITT   | Service pending     | No Responsive Filing      | No                            |
| 24-02804                 | BRADLEY MORRISH SEWELL  | Service pending     | No Responsive Filing      | No                            |
| 24-02805                 | BRADLEY NOEL READING  | Service pending     | No Responsive Filing      | No                            |
| 24-02806                 | BRAE N CHARLES  | Service pending     | No Responsive Filing      | No                            |
| 24-02807                 | BRANKO BORCIC   | Service pending     | No Responsive Filing      | No                            |
| 24-02808                 | BRANN TORE D VERSTRAETE   | Service pending     | No Responsive Filing      | No                            |
| 24-02809                 | BREDAN JAMES DAVIS  | Service pending     | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name                        | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|---------------------------------------|--|---------------------------|-------------------------------|
| 24-02810                 | BRENDON JAMES PARRY                   | Service pending                        | No Responsive Filing      | No                            |
| 24-02811                 | BRENTON GARY DUMBRELL                 | Service pending                        | No Responsive Filing      | No                            |
| 24-02812                 | BRETT BOTHMA                          | 9/9/2024                               | No Responsive Filing      | No                            |
| 24-02813                 | BRETT JASON TAYLOR                    | Service pending                        | No Responsive Filing      | No                            |
| 24-02815                 | BRIDGETOWER INC                       | Service pending                        | No Responsive Filing      | No                            |
| 24-02816                 | BRUNO COPPOLINO                       | Service pending                        | No Responsive Filing      | No                            |
| 24-02817                 | BRYAN SEGURA BARRANTES                | Service pending                        | No Responsive Filing      | No                            |
| 24-02818                 | BYUNGGYU PARK                         | Service pending                        | No Responsive Filing      | No                            |
| 24-02819                 | SIMON JOHN BROWN                      | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-02820                 | STEVEN ROBERT LAURDAN                 | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02821                 | STEVEN ZHIYUAN YANG                   | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02823                 | WAI LAM WONG                          | Service pending                        | No Responsive Filing      | No                            |
| 24-02824                 | Wai Kit Lau                           | 7/17/2024                              | No Responsive Filing      | No                            |
| 24-02827                 | CAMERON ANGAD RODDHA                  | Service pending                        | No Responsive Filing      | No                            |
| 24-02828                 | Cameron Drummond Rey                  | Service pending                        | No Responsive Filing      | No                            |
| 24-02829                 | CAMERON ROGER MOFFAT                  | Service pending                        | No Responsive Filing      | No                            |
| 24-02830                 | CARL MAGNUS LIE                       | Service pending                        | No Responsive Filing      | No                            |
| 24-02831                 | CARLO RICO TOLUZZI                    | Service pending                        | No Responsive Filing      | No                            |
| 24-02832                 | CARLOS JAVIER PALACIN RODA            | Service pending                        | No Responsive Filing      | No                            |
| 24-02833                 | CAROLINE CAR-LINE CHAN                | Service pending                        | No Responsive Filing      | No                            |
| 24-02834                 | Cartesi Labs Ltd                      | Service pending                        | No Responsive Filing      | No                            |
| 24-02835                 | Cascata Limited                       | Service pending                        | No Responsive Filing      | No                            |
| 24-02836                 | CEDRIC ALAIN FABIEN COUNORD           | 9/9/2024                               | No Responsive Filing      | No                            |
| 24-02837                 | CEDRIC ARNAUD STEPHANE LIONEL MENARDO | Service pending                        | No Responsive Filing      | No                            |
| 24-02838                 | CEDRIC THOMAS WALDBURGER              | Service pending                        | No Responsive Filing      | No                            |
| 24-02839                 | CESAR IVAN VELA RODRIGUEZ             | Service pending                        | No Responsive Filing      | No                            |
| 24-02840                 | CHAK MING WONG                        | Service pending                        | No Responsive Filing      | No                            |
| 24-02841                 | CHANDRESH AHARWAR                     | Service pending                        | No Responsive Filing      | No                            |
| 24-02842                 | CHANGHAN KIM                          | Service pending                        | No Responsive Filing      | No                            |
| 24-02843                 | CHARLES JACQUES GUILLERMIN            | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-02844                 | CHARLES ROBERT W ARAM                 | Service pending                        | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name                     | Date Summons Served | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|------------------------------------|---------------------|---------------------------|-------------------------------|
| 24-02845                 | CHARLES WELLINGTON ROBERTS         | Service pending     | No Responsive Filing      | No                            |
| 24-02846                 | CHARLIE MARC LEFRANC               | Service pending     | No Responsive Filing      | No                            |
| 24-02847                 | CHAWAN RATTANAKITTRAKOOL           | Service pending     | No Responsive Filing      | No                            |
| 24-02848                 | CHEANG SHU MIN                     | Service pending     | No Responsive Filing      | No                            |
| 24-02849                 | CHEE WENG CHAK                     | Service pending     | No Responsive Filing      | No                            |
| 24-02850                 | CHEN WEI                           | Service pending     | No Responsive Filing      | No                            |
| 24-02851                 | CHENGZHONG LIU                     | Service pending     | No Responsive Filing      | No                            |
| 24-02852                 | CHI WAI KWOK                       | Service pending     | No Responsive Filing      | No                            |
| 24-02853                 | CHI YAN NG                         | Service pending     | No Responsive Filing      | No                            |
| 24-02854                 | CHIAM KAI ZHI                      | Service pending     | No Responsive Filing      | No                            |
| 24-02855                 | CHIEH CHUNG                        | Service pending     | No Responsive Filing      | No                            |
| 24-02857                 | CHIU CHUN BOB CHAN                 | Service pending     | No Responsive Filing      | No                            |
| 24-02858                 | CHIU MAN TONG                      | Service pending     | No Responsive Filing      | No                            |
| 24-02859                 | CHO MAN YANG                       | Service pending     | No Responsive Filing      | No                            |
| 24-02860                 | CHONG CHAO MA                      | Service pending     | No Responsive Filing      | No                            |
| 24-02861                 | CHRIS FLIMS                        | Service pending     | No Responsive Filing      | No                            |
| 24-02862                 | CHRISTIAN ARMANDO VALVERDE SALDANA | Service pending     | No Responsive Filing      | No                            |
| 24-02863                 | CHRISTIAN PHILIPPE BEAUMONT        | Service pending     | No Responsive Filing      | No                            |
| 24-02864                 | CHRISTINA HUEGELMANN               | Service pending     | No Responsive Filing      | No                            |
| 24-02865                 | CHRISTINE LA                       | Service pending     | No Responsive Filing      | No                            |
| 24-02866                 | CHRISTOPH FRIEDRICH MAYR           | Service pending     | No Responsive Filing      | No                            |
| 24-02867                 | CHRISTOPH KUEHN                    | Service pending     | No Responsive Filing      | No                            |
| 24-02868                 | CHRISTOPHE LAURENT CYRIL BAILLON   | Service pending     | No Responsive Filing      | No                            |
| 24-02869                 | CHRISTOPHE LECLERC                 | Service pending     | No Responsive Filing      | No                            |
| 24-02870                 | CHRISTOPHER DAVID TRAVIS           | Service pending     | No Responsive Filing      | No                            |
| 24-02871                 | FERDINAND NUGROHO JAP              | Service pending     | No Responsive Filing      | No                            |
| 24-02872                 | FERNANDO ANDINA MEIRA              | Service pending     | No Responsive Filing      | No                            |
| 24-02873                 | FERNANDO GUTIERREZ MOSQUERA        | Service pending     | No Responsive Filing      | No                            |
| 24-02874                 | FERNANDO MANUEL GOMES DA CRUZ      | Service pending     | No Responsive Filing      | No                            |
| 24-02875                 | FERNANDO NICASTRI                  | 9/9/2024            | No Responsive Filing      | No                            |
| 24-02876                 | FERNANDO RODRIGUEZ VIZCARRA GOMEZ  | Service pending     | No Responsive Filing      | No                            |
| 24-02877                 | FILIPPO RICCIO                     | Service pending     | No Responsive Filing      | No                            |
| 24-02878                 | FILIPS BELAJEVS                    | Service pending     | No Responsive Filing      | No                            |
| 24-02879                 | Finder Wallet Pty Ltd              | Service pending     | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name                 | Date Summons Served | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|--------------------------------|---------------------|---------------------------|-------------------------------|
| 24-02880                 | FiVe For Life AG               | Service pending     | No Responsive Filing      | No                            |
| 24-02881                 | FLORIAN LIRK                   | Service pending     | No Responsive Filing      | No                            |
| 24-02882                 | FLORIS FOERSTNER               | Service pending     | No Responsive Filing      | No                            |
| 24-02883                 | FRANCIS PETER V HUTLEY         | Service pending     | No Responsive Filing      | No                            |
| 24-02884                 | FRANCISCO GONZALEZ GIL         | Service pending     | No Responsive Filing      | No                            |
| 24-02885                 | FRANCO JOHAN MOCKE             | Service pending     | No Responsive Filing      | No                            |
| 24-02886                 | FRANK LAPRE                    | Service pending     | No Responsive Filing      | No                            |
| 24-02887                 | FRANK LEONETTE                 | Service pending     | No Responsive Filing      | No                            |
| 24-02888                 | FREDERIC ANDRE G JACQUES       | Service pending     | No Responsive Filing      | No                            |
| 24-02890                 | FREDERIK TED WILHELM JOHANSON  | Service pending     | No Responsive Filing      | No                            |
| 24-02891                 | GABOR DOLHAI                   | Service pending     | No Responsive Filing      | No                            |
| 24-02892                 | GABRIEL I ROBINSON             | Service pending     | No Responsive Filing      | No                            |
| 24-02893                 | GABRIEL LE JOSSEC AMAR         | Service pending     | No Responsive Filing      | No                            |
| 24-02894                 | GAETAN ROBERT CAPOU            | Service pending     | No Responsive Filing      | No                            |
| 24-02895                 | GARETH ALAN WILLIAMS           | Service pending     | No Responsive Filing      | No                            |
| 24-02896                 | GARETH CARL PIERPOINT WARD     | Service pending     | No Responsive Filing      | No                            |
| 24-02897                 | GARETH WILLIAM JARVIS PHILLIPS | Service pending     | No Responsive Filing      | No                            |
| 24-02898                 | CHRISTIAN KEVIN HAUSNER        | Service pending     | No Responsive Filing      | No                            |
| 24-02899                 | CHRISTOPHER DOYLE              | Service pending     | No Responsive Filing      | No                            |
| 24-02900                 | CHRISTOPHER JAMES GRAYLAND     | Service pending     | No Responsive Filing      | No                            |
| 24-02901                 | CHRISTOPHER JAMES HANCOCK      | Service pending     | No Responsive Filing      | No                            |
| 24-02902                 | CHRISTOPHER JONATHAN GIM YEE   | 9/9/2024            | No Responsive Filing      | No                            |
| 24-02903                 | CHRISTOPHER MIKE BRUNO         | Service pending     | No Responsive Filing      | No                            |
| 24-02904                 | CHRISTOPHER STEPHEN WOOD       | Service pending     | No Responsive Filing      | No                            |
| 24-02905                 | chuen ming chua                | Service pending     | No Responsive Filing      | No                            |
| 24-02906                 | CHUN KAN YAU                   | Service pending     | No Responsive Filing      | No                            |
| 24-02907                 | CHUNG HONG YEO                 | Service pending     | No Responsive Filing      | No                            |
| 24-02908                 | CINDY CORINNE FOLLONIER        | Service pending     | No Responsive Filing      | No                            |
| 24-02909                 | CLAIRE MIKI NISHIMURA          | Service pending     | No Responsive Filing      | No                            |
| 24-02910                 | CLAUDIO FERRARI                | Service pending     | No Responsive Filing      | No                            |
| 24-02911                 | DANISH AHMED KOORMATH          | Service pending     | Answer filed 1/6/2025     | No                            |
| 24-02912                 | GLEN CHARLES MCGRATH           | Service pending     | No Responsive Filing      | No                            |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>           | <b>Date Summons Served</b>             | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|---------------------------------|--|----------------------------------|--------------------------------------|
| 24-02913                        | DANNY DI BOSCIO                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02914                        | DANNY HAIDAR                    | Service pending                        | No Responsive Filing             | No                                   |
| 24-02915                        | DAPENG CHEN                     | Service pending                        | No Responsive Filing             | No                                   |
| 24-02916                        | Cagnard Jonathan                | Service pending                        | No Responsive Filing             | No                                   |
| 24-02917                        | DARKO OBRADOVIC                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02919                        | DARRAGH EOIN O BRIEN            | Service pending                        | No Responsive Filing             | No                                   |
| 24-02920                        | GOH SOO WAH                     | Service pending                        | No Responsive Filing             | No                                   |
| 24-02921                        | DARRYL AUSTIN KITSON            | Service pending                        | No Responsive Filing             | No                                   |
| 24-02922                        | GOH WEE SEN (WU WEISHENG)       | Service pending                        | No Responsive Filing             | No                                   |
| 24-02923                        | DARRYN PATTERSON                | Service pending                        | No Responsive Filing             | No                                   |
| 24-02924                        | GOKTUG HALACLI                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02925                        | DAVID ABEL                      | Service pending                        | No Responsive Filing             | No                                   |
| 24-02926                        | GOLAN RABIN                     | Service pending                        | No Responsive Filing             | No                                   |
| 24-02927                        | DAVID ALAN COVEY                | Service pending                        | No Responsive Filing             | No                                   |
| 24-02928                        | Goudkuipje B.V.                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02929                        | DAVID BOULTON ALLEN             | Service pending                        | No Responsive Filing             | No                                   |
| 24-02930                        | GRAEME MCKAGUE                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02931                        | DAVID CHARLES BARKER            | Service pending                        | No Responsive Filing             | No                                   |
| 24-02932                        | GRAHAM PHILIP BESWICK           | Service pending                        | No Responsive Filing             | No                                   |
| 24-02933                        | DAVID GARCIA CASADEMONT         | Service pending                        | No Responsive Filing             | No                                   |
| 24-02934                        | GRANT WILLIAM TREMAYNE PHILLIPS | Service pending                        | No Responsive Filing             | No                                   |
| 24-02935                        | DAVID J KING                    | Service pending                        | No Responsive Filing             | No                                   |
| 24-02936                        | GREG OXLEY                      | Service pending                        | No Responsive Filing             | No                                   |
| 24-02937                        | DAVID JON JACOBSON              | Service pending                        | No Responsive Filing             | No                                   |
| 24-02938                        | CLAUDIO ROBERTO PEREK KUPERMAN  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02939                        | GREGG WILLIAM HENDRY            | Service pending                        | No Responsive Filing             | No                                   |
| 24-02940                        | DAVID MARK REID                 | 9/9/2024                               | No Responsive Filing             | No                                   |
| 24-02941                        | CLEMENT LOUP FLINOIS            | Service pending                        | No Responsive Filing             | No                                   |
| 24-02942                        | DAVID MITTER                    | Service pending                        | No Responsive Filing             | No                                   |
| 24-02943                        | Coinhouse LLC                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-02944                        | DAVID NUTA                      | Service pending                        | No Responsive Filing             | No                                   |
| 24-02945                        | Coinlend Gmbh                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-02946                        | DAVID PATRICK BARRY             | Service pending                        | No Responsive Filing             | No                                   |
| 24-02947                        | Coinmerce BV                    | Consensually resolved prior to service | No Responsive Filing             | Yes                                  |
| 24-02948                        | DAVID PAUL COHEN                | Service pending                        | No Responsive Filing             | No                                   |
| 24-02949                        | COLIN MARTIN HEYES              | Service pending                        | No Responsive Filing             | No                                   |
| 24-02950                        | DAVID STEWART NORTH             | Service pending                        | No Responsive Filing             | No                                   |
| 24-02951                        | DAVID THIBODEAU                 | Service pending                        | No Responsive Filing             | No                                   |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>                  | <b>Date Summons Served</b>             | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|--|--|----------------------------------|--------------------------------------|
| 24-02952                        | DAVOR KRALJ                            | Service pending                        | No Responsive Filing             | No                                   |
| 24-02953                        | DAVY DANIEL RAILLARD                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-02954                        | DCHODL Lifetime Super Fund             | Service pending                        | No Responsive Filing             | No                                   |
| 24-02955                        | COLIN NICHOLAS STEIL                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-02956                        | Deep Blue International FZ-LLC         | Service pending                        | No Responsive Filing             | No                                   |
| 24-02958                        | DENIS DARKIN                           | Service pending                        | No Responsive Filing             | No                                   |
| 24-02959                        | CON VEIS                               | Service pending                        | No Responsive Filing             | No                                   |
| 24-02960                        | DENIS MARTIAL KELLENBERGER             | Service pending                        | No Responsive Filing             | No                                   |
| 24-02961                        | DENIS SABOTIC                          | Service pending                        | No Responsive Filing             | No                                   |
| 24-02962                        | GREGORY GUY ROBERT MARTINES            | Service pending                        | No Responsive Filing             | No                                   |
| 24-02963                        | DENNIS BELLANCINI                      | Consensually resolved prior to service | No Responsive Filing             | Yes                                  |
| 24-02964                        | GUAN LIAN                              | Service pending                        | No Responsive Filing             | No                                   |
| 24-02965                        | DERRICK LIM                            | Service pending                        | No Responsive Filing             | No                                   |
| 24-02966                        | CORNELIS PAUL VLAGSMA                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-02967                        | GUIDO GUENTHER MANZANO                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02968                        | DESMOND MCCREESH                       | Service pending                        | No Responsive Filing             | No                                   |
| 24-02969                        | COURTNEY FAITH JAGER                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-02970                        | GUILLAUME BACRI                        | Service pending                        | No Responsive Filing             | No                                   |
| 24-02971                        | DEVERYL ANDRE DSOUZA                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-02972                        | CRAIG ALAN FOWLER                      | Service pending                        | No Responsive Filing             | No                                   |
| 24-02973                        | GUILLAUME HENRI VERBAL                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02974                        | DICKY PEREIRA                          | Service pending                        | No Responsive Filing             | No                                   |
| 24-02975                        | GUSTAV CUSCHIERI                       | Service pending                        | No Responsive Filing             | No                                   |
| 24-02976                        | CSABA CSABAI                           | Service pending                        | No Responsive Filing             | No                                   |
| 24-02977                        | DIDIER GILBERT VANMAERCKE              | Service pending                        | No Responsive Filing             | No                                   |
| 24-02978                        | GUY HAMILTON ROBERTSON                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-02979                        | CSABA DEKANY                           | Service pending                        | No Responsive Filing             | No                                   |
| 24-02980                        | DIEGO ALONSO RUIZ DE SOMOCURCIO TABINI | Service pending                        | No Responsive Filing             | No                                   |
| 24-02981                        | CYRIL SZE NING YUEN                    | Service pending                        | No Responsive Filing             | No                                   |
| 24-02982                        | GUY JONATHAN RUSSELL                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-02983                        | DIEGO GEROLD WOLF                      | Service pending                        | No Responsive Filing             | No                                   |
| 24-02984                        | HANMIN YANG                            | Service pending                        | No Responsive Filing             | No                                   |
| 24-02985                        | CYRILLE NICOLAS GARIN                  | Consensually resolved prior to service | No Responsive Filing             | Yes                                  |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>          | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b>   | <b>Whether Consensually Resolved</b> |
|---------------------------------|--------------------------------|----------------------------|--|--------------------------------------|
| 24-02986                        | Digital Asset Ventures Limited | Service pending            | No Responsive Filing   | No                                   |
| 24-02987                        | DALIBOR VUCELIC                | Service pending            | No Responsive Filing   | No                                   |
| 24-02988                        | HANNA ZAPORZHETS               | Service pending            | No Responsive Filing   | No                                   |
| 24-02989                        | DIMCHE RISTESKI                | Service pending            | No Responsive Filing   | No                                   |
| 24-02990                        | DAMIAN JAY NEGUS               | Service pending            | No Responsive Filing   | No                                   |
| 24-02991                        | HANQING TSIEN                  | Service pending            | No Responsive Filing   | No                                   |
| 24-02992                        | DIMITRI DIMA ANTONIADES        | Service pending            | No Responsive Filing   | No                                   |
| 24-02993                        | HANSPETER STERN                | Service pending            | No Responsive Filing   | No                                   |
| 24-02994                        | DIMITRIOS PAPANASTASIOU        | Service pending            | No Responsive Filing   | No                                   |
| 24-02995                        | DAMIAN SLOPER                  | Service pending            | No Responsive Filing   | No                                   |
| 24-02996                        | HARPINDER KAUR JAMMU           | Service pending            | No Responsive Filing   | No                                   |
| 24-02997                        | DANG HUY LAI                   | Service pending            | No Responsive Filing   | No                                   |
| 24-02998                        | DION PRESUTTO                  | Service pending            | No Responsive Filing   | No                                   |
| 24-02999                        | HAYDEE BARROSO BANALES         | Service pending            | No Responsive Filing   | No                                   |
| 24-03000                        | DANG LAM NGUYEN                | Service pending            | No Responsive Filing   | No                                   |
| 24-03001                        | DIONYSIUS P HOOLJMANS          | Service pending            | No Responsive Filing   | No                                   |
| 24-03002                        | HEIKKI PIETARI POSTI           | Service pending            | No Responsive Filing   | No                                   |
| 24-03003                        | DANIEL ALEXANDER JAMES ALEXIUC | Service pending            | No Responsive Filing   | No                                   |
| 24-03004                        | DIRK RAVESTEIN                 | Service pending            | No Responsive Filing   | No                                   |
| 24-03005                        | HELEN SOTIROPOULOS             | Service pending            | Motion to dismiss filed 11/25/2024;<br>Amended motion to dismiss filed 12/3/2024 | No                                   |
| 24-03006                        | DJILLALI YOUSFI                | Service pending            | No Responsive Filing   | No                                   |
| 24-03007                        | DANIEL CORREA TUCUNDUVA        | Service pending            | No Responsive Filing   | No                                   |
| 24-03008                        | HELN GODFRED VAN DER WIELEN    | Service pending            | No Responsive Filing   | No                                   |
| 24-03009                        | DMITRY SOKOLOV                 | Service pending            | No Responsive Filing   | No                                   |
| 24-03010                        | DOHYUN WOO                     | Service pending            | No Responsive Filing   | No                                   |
| 24-03011                        | DANIEL DAVID HUGHES            | Service pending            | No Responsive Filing   | No                                   |
| 24-03012                        | HENRY ARTHUR DALLAS BRETT      | Service pending            | No Responsive Filing   | No                                   |
| 24-03013                        | DANIEL GERARD L ELMAN          | Service pending            | No Responsive Filing   | No                                   |
| 24-03014                        | HENRY ERIK STOLT               | Service pending            | No Responsive Filing   | No                                   |
| 24-03015                        | HENRY JOHN FOX GOODSON WICKES  | Service pending            | No Responsive Filing   | No                                   |
| 24-03016                        | DANIEL HARTYUN AZIZ            | Service pending            | No Responsive Filing   | No                                   |
| 24-03017                        | HENRY RICHARD GWILLIAM         | Service pending            | No Responsive Filing   | No                                   |



| Adversary Proceeding No. | Defendant Name                | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|-------------------------------|--|---------------------------|-------------------------------|
| 24-03018                 | DANIEL JAMES BYRNE            | Service pending                        | No Responsive Filing      | No                            |
| 24-03019                 | DANIEL PAUL STEVENS           | Service pending                        | No Responsive Filing      | No                            |
| 24-03020                 | HENRY WILLIAM WOODWARD-FISHER | Service pending                        | No Responsive Filing      | No                            |
| 24-03021                 | DANIEL RICHARD JONES          | Service pending                        | No Responsive Filing      | No                            |
| 24-03022                 | HITESH PATEL                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03023                 | HO CHUEN LEUNG                | Service pending                        | No Responsive Filing      | No                            |
| 24-03024                 | DANIELE LANDRO                | Service pending                        | No Responsive Filing      | No                            |
| 24-03025                 | Hokyun Noh                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03026                 | DANILO BELLANCINI             | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03027                 | HON LAM WONG                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03028                 | HONGLIN SIM                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03029                 | HONGMEI LEI                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03030                 | HOU IN KUAN                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03031                 | HOU LAM CHAK                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03033                 | HSIN JAN SEAN FANG            | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03034                 | HU JIE LOONG                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03035                 | HUANG SHEN                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03036                 | HUGO DANIEL PENZ              | Service pending                        | No Responsive Filing      | No                            |
| 24-03037                 | HUI SHEN                      | Service pending                        | No Responsive Filing      | No                            |
| 24-03038                 | HUILIN VLAANDEREN             | Service pending                        | No Responsive Filing      | No                            |
| 24-03039                 | HO LEUNG AARON CHAN           | Service pending                        | No Responsive Filing      | No                            |
| 24-03040                 | DUŠAN ČANKOVIĆ                | Service pending                        | No Responsive Filing      | No                            |
| 24-03041                 | DOLAN PATRICK RIGBY BERGIN    | Service pending                        | No Responsive Filing      | No                            |
| 24-03042                 | DOMINIC MALOLEPSZY            | 9/9/2024                               | No Responsive Filing      | No                            |
| 24-03043                 | DONG WOOK HA                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03044                 | DOUGLAS WANE ROBERSON         | Service pending                        | No Responsive Filing      | No                            |
| 24-03046                 | DU NGUYEN                     | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03047                 | DUMITRU GLAVAN                | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03048                 | DUNG HO HUU                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03049                 | DUY PHUONG TRAN               | Service pending                        | No Responsive Filing      | No                            |
| 24-03050                 | DYLAN FRANCESCO BELOTTI       | Service pending                        | No Responsive Filing      | No                            |
| 24-03051                 | EDMUND ROBERT CATT            | Service pending                        | No Responsive Filing      | No                            |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>           | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|---------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-03052                        | EDUARD GEERT EDELER             | Service pending            | No Responsive Filing             | No                                   |
| 24-03053                        | EDUARDO COELHO DE QUEIROZ       | Service pending            | No Responsive Filing             | No                                   |
| 24-03054                        | EDUARDO FORBES HERRAN           | Service pending            | No Responsive Filing             | No                                   |
| 24-03055                        | EDVINAS SESKAS                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03056                        | EDWARD IGNATIUS COMERFORD       | Service pending            | No Responsive Filing             | No                                   |
| 24-03057                        | EDWARD J. PALICHUK              | Service pending            | No Responsive Filing             | No                                   |
| 24-03058                        | EDWARD WON JAE LEE              | Service pending            | No Responsive Filing             | No                                   |
| 24-03059                        | EDWIN RICHARDS                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03060                        | ELA GREEN                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03061                        | EMANUELE CARBONI                | Service pending            | No Responsive Filing             | No                                   |
| 24-03062                        | EMANUELE FRANCIONI              | Service pending            | No Responsive Filing             | No                                   |
| 24-03063                        | EMERIE MAE UY MENDOZA           | Service pending            | No Responsive Filing             | No                                   |
| 24-03064                        | EMIL CETE                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03065                        | EMILE JOHN SCHIFF               | Service pending            | No Responsive Filing             | No                                   |
| 24-03066                        | EMMA GREEN                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03067                        | EMMANUEL MARIE ANTHONY CARRABIN | Service pending            | No Responsive Filing             | No                                   |
| 24-03068                        | EMMANUEL ROMAIN GAELE GRAND     | Service pending            | No Responsive Filing             | No                                   |
| 24-03069                        | ENRICO RUSSO                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03070                        | ENZO RICARDO RUBIO MENDEZ       | Service pending            | No Responsive Filing             | No                                   |
| 24-03071                        | ER Retirement Fund PTY LTD      | Service pending            | No Responsive Filing             | No                                   |
| 24-03072                        | ERIC ASHLEY FISHER              | Service pending            | No Responsive Filing             | No                                   |
| 24-03073                        | ERIC MITCHELL                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03074                        | ERIC WONG BOON PENG             | Service pending            | No Responsive Filing             | No                                   |
| 24-03075                        | ERIK DANIEL GAIOTTINO           | Service pending            | No Responsive Filing             | No                                   |
| 24-03076                        | ERSIN NAZALI                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03077                        | EVA YU-LIEN HUANG               | 9/9/2024                   | No Responsive Filing             | No                                   |
| 24-03078                        | EVGENY SKIGIN                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03080                        | FABIAN WEBER                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03081                        | FABIO NENCINI                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03082                        | FADL SAAD EDDINE                | Service pending            | No Responsive Filing             | No                                   |
| 24-03083                        | FAISAL TARIQ M ALOMAIR          | Service pending            | No Responsive Filing             | No                                   |
| 24-03084                        | FARSHAD TEHAMI ZAFAR            | Service pending            | No Responsive Filing             | No                                   |
| 24-03085                        | FATIH ILGUN                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03086                        | FAYEZA MD SIRAJ                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03087                        | EMELYN EVANGELISTA              | Service pending            | No Responsive Filing             | No                                   |
| 24-03088                        | FEDERICO COSTANZO POETTO        | Service pending            | No Responsive Filing             | No                                   |
| 24-03089                        | DARREN PATTERSON                | Service pending            | No Responsive Filing             | No                                   |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>           | <b>Date Summons Served</b>             | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|---------------------------------|--|----------------------------------|--------------------------------------|
| 24-03090                        | GARY DEAN AUDIE                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-03091                        | GARY GERARD SAIDLER             | Service pending                        | No Responsive Filing             | No                                   |
| 24-03092                        | GARY KANDELA                    | Service pending                        | No Responsive Filing             | No                                   |
| 24-03093                        | GARY M BEAUCHAMP                | Service pending                        | No Responsive Filing             | No                                   |
| 24-03094                        | GAVIN BOTHMA                    | 9/9/2024                               | No Responsive Filing             | No                                   |
| 24-03095                        | Geometric Quant Alpha Fund, Ltd | 9/9/2024                               | No Responsive Filing             | No                                   |
| 24-03096                        | GEORGE ADRIAN ILIE              | Consensually resolved prior to service | No Responsive Filing             | Yes                                  |
| 24-03097                        | GEORGE JELTE KNOTTNERUS         | Service pending                        | No Responsive Filing             | No                                   |
| 24-03098                        | GEORGE KENNEDY ORMOND           | Service pending                        | No Responsive Filing             | No                                   |
| 24-03099                        | GEORGE WILLIAM HEDLEY           | Service pending                        | No Responsive Filing             | No                                   |
| 24-03100                        | GEORGES MARIE DE TILLY-BLARU    | Service pending                        | No Responsive Filing             | No                                   |
| 24-03101                        | GERHARDUS STEFANUS DE BRUIN     | Service pending                        | No Responsive Filing             | No                                   |
| 24-03102                        | GILES LUCIEN MOOREHEAD SCOTT    | Service pending                        | No Responsive Filing             | No                                   |
| 24-03103                        | GILLES KEVIN PIOUS              | Service pending                        | No Responsive Filing             | No                                   |
| 24-03104                        | GISELA SOLEDAD SANCHEZ          | Service pending                        | No Responsive Filing             | No                                   |
| 24-03105                        | GIULIANO BELOTTI                | Service pending                        | No Responsive Filing             | No                                   |
| 24-03106                        | GIUSEPPE IGNAZIO ROB METTE      | Service pending                        | No Responsive Filing             | No                                   |
| 24-03107                        | GIUSEPPE MURANO                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-03108                        | HUNG MINH DAO                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-03109                        | HUSEYIN AYDIN                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-03110                        | HYEWON PARK                     | 9/9/2024                               | No Responsive Filing             | No                                   |
| 24-03111                        | HYUNG GEUN OH                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-03112                        | I Fan Tien                      | Service pending                        | No Responsive Filing             | No                                   |
| 24-03113                        | IAIN ALEXANDER CALDWELL         | Service pending                        | No Responsive Filing             | No                                   |
| 24-03114                        | IAN DEON GROVE                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-03115                        | IK WHAN KIM                     | Service pending                        | No Responsive Filing             | No                                   |
| 24-03116                        | IKER DE IRUETA FLORENTINO       | Service pending                        | No Responsive Filing             | No                                   |
| 24-03117                        | ILO MOREIRA RIBEIRO             | Service pending                        | No Responsive Filing             | No                                   |
| 24-03118                        | Impact Media Sp. z o.o.         | Service pending                        | No Responsive Filing             | No                                   |
| 24-03119                        | INDX Group Limited              | Service pending                        | No Responsive Filing             | No                                   |
| 24-03120                        | INGOLFSSON INGVAR KRISTINN      | Service pending                        | No Responsive Filing             | No                                   |

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|---------------------------------|---|--|------------------------------------|--------------------------------------|
| 24-03121                        | INIGO MUSQUIZ BEGUIRISTAIN              | Service pending                        | No Responsive Filing               | No                                   |
| 24-03122                        | Inverted Group Ltd                      | Service pending                        | No Responsive Filing               | No                                   |
| 24-03123                        | IOANNIS NEARCHOS CHRISTOFI              | Service pending                        | No Responsive Filing               | No                                   |
| 24-03124                        | ISAAC LIM YUAN ZHUN                     | Service pending                        | No Responsive Filing               | No                                   |
| 24-03125                        | ISAM ADEL MANSOUR                       | Service pending                        | No Responsive Filing               | No                                   |
| 24-03126                        | IVAN MONASTYREV                         | Service pending                        | No Responsive Filing               | No                                   |
| 24-03127                        | IVAN PROKHOROV                          | Service pending                        | No Responsive Filing               | No                                   |
| 24-03128                        | IVAN ROGIC                              | Service pending                        | No Responsive Filing               | No                                   |
| 24-03129                        | IVAR DUSERUD                            | Service pending                        | No Responsive Filing               | No                                   |
| 24-03130                        | IVO SMOLAK                              | Service pending                        | No Responsive Filing               | No                                   |
| 24-03131                        | JACK GOOCH                              | Service pending                        | No Responsive Filing               | No                                   |
| 24-03132                        | JACKSON R SHIPSIDES                     | Service pending                        | No Responsive Filing               | No                                   |
| 24-03133                        | JACOB MATHEUS TE TEIRA TOHERIRI VERMUNT | Consensually resolved prior to service | No Responsive Filing               | Yes                                  |
| 24-03134                        | JAE YONG LEE                            | Service pending                        | No Responsive Filing               | No                                   |
| 24-03135                        | JAMES ALAN KIRKPATRICK                  | Service pending                        | No Responsive Filing               | No                                   |
| 24-03136                        | JAMES ALEXANDER BUCKMAN                 | Service pending                        | No Responsive Filing               | No                                   |
| 24-03137                        | JAMES ALEXANDER CARTER                  | Service pending                        | No Responsive Filing               | No                                   |
| 24-03138                        | JAMES ALEXANDER COYLE                   | Service pending                        | No Responsive Filing               | No                                   |
| 24-03139                        | JAMES ANTHONY CONNOLLY                  | Service pending                        | No Responsive Filing               | No                                   |
| 24-03140                        | JAMES DAVID NASH                        | Service pending                        | Motion to dismiss filed 12/17/2024 | No                                   |
| 24-03141                        | JAMES EDWARD LUMB                       | Service pending                        | No Responsive Filing               | No                                   |
| 24-03142                        | JAMES HUDSON                            | Service pending                        | No Responsive Filing               | No                                   |
| 24-03143                        | JAMES LEE WENG KEL                      | Service pending                        | No Responsive Filing               | No                                   |
| 24-03144                        | JAMES M OBRIEN                          | Service pending                        | No Responsive Filing               | No                                   |
| 24-03145                        | JAMES N GRAGTMANS                       | 9/9/2024                               | No Responsive Filing               | No                                   |
| 24-03146                        | JAMES OLIVER ADLER WILLIAMS RAAHAUGE    | Service pending                        | No Responsive Filing               | No                                   |
| 24-03147                        | JAMES PETER HILL                        | Service pending                        | No Responsive Filing               | No                                   |
| 24-03148                        | JAMES RICHARD BOLTON                    | Service pending                        | No Responsive Filing               | No                                   |
| 24-03149                        | JAMES WYN JONES                         | Service pending                        | No Responsive Filing               | No                                   |
| 24-03150                        | JAN J VINKE                             | Service pending                        | No Responsive Filing               | No                                   |
| 24-03151                        | JAN-EIKE WILKEN                         | Service pending                        | No Responsive Filing               | No                                   |
| 24-03152                        | JANNE JUHANI OJANAHO                    | Service pending                        | No Responsive Filing               | No                                   |
| 24-03153                        | JARIN KAENMUANG                         | Service pending                        | No Responsive Filing               | No                                   |
| 24-03154                        | JARUWAT CHAIKWAMPEIN                    | Service pending                        | No Responsive Filing               | No                                   |
| 24-03155                        | JASON COLE MIZEN                        | Service pending                        | No Responsive Filing               | No                                   |

| Adversary Proceeding No. | Defendant Name                       | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|--------------------------------------|--|---------------------------|-------------------------------|
| 24-03156                 | JASON FREDERICK VISICK               | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03157                 | JASON GERARD KERR                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03158                 | JASON JAMES LOW                      | Service pending                        | No Responsive Filing      | No                            |
| 24-03159                 | JASON WESTON-COLLINSON               | Service pending                        | No Responsive Filing      | No                            |
| 24-03160                 | JASVINDER DHILLON                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03161                 | JAVIER VIA RODRIGUEZ                 | Service pending                        | No Responsive Filing      | No                            |
| 24-03162                 | JEAN CHRISTOPHE TIBURCIO PEREIRA     | Service pending                        | No Responsive Filing      | No                            |
| 24-03163                 | JEAN MARIE BAPTISTE HESP             | Service pending                        | No Responsive Filing      | No                            |
| 24-03164                 | JEFFREY ROBERT STANGELAND            | Service pending                        | No Responsive Filing      | No                            |
| 24-03165                 | JEI SONG                             | Service pending                        | No Responsive Filing      | No                            |
| 24-03166                 | KUNAL SAVJANI                        | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03167                 | JENNIFER BROWN                       | Service pending                        | No Responsive Filing      | No                            |
| 24-03168                 | KWAN HONG                            | Service pending                        | No Responsive Filing      | No                            |
| 24-03169                 | KWAN LOK CHAN                        | Service pending                        | No Responsive Filing      | No                            |
| 24-03170                 | JENNIFER LYNN MCRAE                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03171                 | KWOK LEUNG LI                        | Service pending                        | No Responsive Filing      | No                            |
| 24-03172                 | JENS GRILLET                         | Service pending                        | No Responsive Filing      | No                            |
| 24-03173                 | LA BUCKLAND                          | Service pending                        | No Responsive Filing      | No                            |
| 24-03174                 | jeong hun kim                        | Service pending                        | No Responsive Filing      | No                            |
| 24-03175                 | LAI YING YEUNG                       | Service pending                        | No Responsive Filing      | No                            |
| 24-03176                 | LAKSHAY BEHL                         | Service pending                        | No Responsive Filing      | No                            |
| 24-03177                 | JEREMI MICHEL THIERRY GILDAS LEPETIT | Service pending                        | No Responsive Filing      | No                            |
| 24-03178                 | LANE GORDON KLAPROTH                 | 9/9/2024                               | No Responsive Filing      | No                            |
| 24-03179                 | JEREMY CEDRIC AMIOT                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03180                 | LARS HARALD EGIDIO SCHLICHTING       | Service pending                        | No Responsive Filing      | No                            |
| 24-03181                 | JEREMY HOUATI C BOKOBZA              | Service pending                        | No Responsive Filing      | No                            |
| 24-03182                 | LAURANIA DOMINICA COCKBURN           | Service pending                        | No Responsive Filing      | No                            |
| 24-03183                 | LAURENCE TWELVETREES                 | Service pending                        | No Responsive Filing      | No                            |
| 24-03184                 | JEREMY JACOB PHILIP SAME             | Service pending                        | No Responsive Filing      | No                            |
| 24-03185                 | Lazarou Digital Ltd                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03186                 | JEREMY PAUL CANNON                   | 9/9/2024                               | No Responsive Filing      | No                            |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>                              | <b>Date Summons Served</b>             | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|--|--|----------------------------------|--------------------------------------|
| 24-03187                        | LEE CARE GENE                                      | Service pending                        | No Responsive Filing             | No                                   |
| 24-03188                        | JEROEN OTT   | Service pending                        | No Responsive Filing             | No                                   |
| 24-03189                        | LEE KELVIN ERSWELL                                 | Consensually resolved prior to service | No Responsive Filing             | Yes                                  |
| 24-03190                        | LEE MATTHEW BRAY                                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-03191                        | JESSE BO A LEENDERS                                | Service pending                        | No Responsive Filing             | No                                   |
| 24-03192                        | LEENDERT WILLEM BOTHA                              | Service pending                        | No Responsive Filing             | No                                   |
| 24-03193                        | Legendary Star Holdings Inc. Inc.                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-03194                        | LEIGH JOHN WESTERN                                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-03195                        | LEO-PAUL ANDREAS FERRUT                            | Service pending                        | No Responsive Filing             | No                                   |
| 24-03196                        | LI WEN POH   | Service pending                        | No Responsive Filing             | No                                   |
| 24-03197                        | JONASZ MIARA                                       | Service pending                        | No Responsive Filing             | No                                   |
| 24-03198                        | LIBING ZHANG                                       | Service pending                        | No Responsive Filing             | No                                   |
| 24-03199                        | LUIS MIGUEL SANCHEZ URQUIZA                        | Service pending                        | No Responsive Filing             | No                                   |
| 24-03200                        | Lihan List   | Service pending                        | No Responsive Filing             | No                                   |
| 24-03201                        | JONATAN KARMING LO                                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-03202                        | LILIANA JANINA TABINI HAMEAU DE RUIZ DE SOMOCURCIO | Service pending                        | No Responsive Filing             | No                                   |
| 24-03203                        | LUIS RODRIGUEZ VIZCARRA RODRIGUEZ                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-03205                        | LIM CHIN KAI                                       | Service pending                        | No Responsive Filing             | No                                   |
| 24-03206                        | LUKA POZARSEK                                      | Service pending                        | No Responsive Filing             | No                                   |
| 24-03207                        | LIPDA CHALAOVIJIT                                  | Service pending                        | No Responsive Filing             | No                                   |
| 24-03208                        | JONATHAN DECARTERET                                | Service pending                        | No Responsive Filing             | No                                   |
| 24-03209                        | LIWATI FU  | Service pending                        | No Responsive Filing             | No                                   |
| 24-03210                        | LUKA PUSIC   | Service pending                        | No Responsive Filing             | No                                   |
| 24-03211                        | LIYA ZHENG   | Service pending                        | No Responsive Filing             | No                                   |
| 24-03212                        | JONATHAN GERRIT HALDANE                            | Service pending                        | No Responsive Filing             | No                                   |
| 24-03213                        | LUKE IAN HANSEN-HUNTER                             | Service pending                        | No Responsive Filing             | No                                   |
| 24-03214                        | LLOYD LAI YAN TSUI                                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-03215                        | JONATHAN JAMES CLARKE                              | Service pending                        | No Responsive Filing             | No                                   |
| 24-03216                        | LOREN FRANCES MCDONALD                             | Service pending                        | No Responsive Filing             | No                                   |
| 24-03217                        | LUKE J STRATFORD                                   | Service pending                        | No Responsive Filing             | No                                   |
| 24-03218                        | JONATHAN KA YAN LO                                 | Service pending                        | No Responsive Filing             | No                                   |
| 24-03219                        | LUKE JAMES TODD                                    | Service pending                        | No Responsive Filing             | No                                   |

| Adversary Proceeding No. | Defendant Name                    | Date Summons Served | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|-----------------------------------|---------------------|---------------------------|-------------------------------|
| 24-03220                 | JONATHAN MICHAEL DAWSON           | Service pending     | No Responsive Filing      | No                            |
| 24-03221                 | LUM YUEN YEE                      | Service pending     | No Responsive Filing      | No                            |
| 24-03222                 | JONATHAN PIOUS                    | Service pending     | No Responsive Filing      | No                            |
| 24-03223                 | LUNG SANG SUNNY LAM               | Service pending     | No Responsive Filing      | No                            |
| 24-03224                 | JONATHAN SCOTT HAMWOOD            | Service pending     | No Responsive Filing      | No                            |
| 24-03225                 | JESSIE YAN TING HUI               | Service pending     | No Responsive Filing      | No                            |
| 24-03226                 | Lykar Investments Trust           | Service pending     | No Responsive Filing      | No                            |
| 24-03227                 | JONATHAN VINCENT EMANUEL ROBRECHT | Service pending     | No Responsive Filing      | No                            |
| 24-03228                 | JHONY KARAM HARRAKA               | Service pending     | No Responsive Filing      | No                            |
| 24-03229                 | Lyncher One Limited               | Service pending     | No Responsive Filing      | No                            |
| 24-03230                 | JOOST KNAAP                       | Service pending     | No Responsive Filing      | No                            |
| 24-03231                 | JIM JOSEPH BRYSLAND               | Service pending     | No Responsive Filing      | No                            |
| 24-03232                 | LOREN ROSEMARY NORTHOVER          | 9/9/2024            | No Responsive Filing      | No                            |
| 24-03233                 | LYUDMIL V VALTCHANOV              | Service pending     | No Responsive Filing      | No                            |
| 24-03234                 | LORRAINE BROOKS                   | Service pending     | No Responsive Filing      | No                            |
| 24-03235                 | JIMENEZ ANGELC WEERDEN            | Service pending     | No Responsive Filing      | No                            |
| 24-03236                 | MACIEJ ROBERT PRZEBIERALA         | Service pending     | No Responsive Filing      | No                            |
| 24-03237                 | LOUIE F DI MATTEO                 | Service pending     | No Responsive Filing      | No                            |
| 24-03238                 | JIMMY TEO HAN KEONG               | Service pending     | No Responsive Filing      | No                            |
| 24-03239                 | JIN-WAI CHONG                     | Service pending     | No Responsive Filing      | No                            |
| 24-03240                 | MADISON ROSE HARTE                | Service pending     | No Responsive Filing      | No                            |
| 24-03241                 | LOW XIAN YANG (LIU XIANYANG)      | 9/9/2024            | No Responsive Filing      | No                            |
| 24-03242                 | JOANNA SUSAN PEREIRA              | Service pending     | No Responsive Filing      | No                            |
| 24-03243                 | LUC EUGENE H HESSELS              | Service pending     | No Responsive Filing      | No                            |
| 24-03244                 | MAIKE VOGLER                      | Service pending     | No Responsive Filing      | No                            |
| 24-03245                 | JORDAN ALEXANDER POULTON          | Service pending     | No Responsive Filing      | No                            |
| 24-03246                 | JOAO PEDRO DIAS MADEIRAS          | Service pending     | No Responsive Filing      | No                            |
| 24-03247                 | LUC GUY A JACQMIN                 | Service pending     | No Responsive Filing      | No                            |
| 24-03248                 | MAKE Investments Ltd              | Service pending     | No Responsive Filing      | No                            |
| 24-03249                 | LUCAS TULLOCH                     | Service pending     | No Responsive Filing      | No                            |
| 24-03250                 | JORDAN STAMENOV STOEV             | Service pending     | No Responsive Filing      | No                            |
| 24-03251                 | JOEL A OVERWATER                  | Service pending     | No Responsive Filing      | No                            |
| 24-03252                 | LUCILE BEATRICE PISTOL            | Service pending     | No Responsive Filing      | No                            |
| 24-03253                 | MAN CHU LI                        | Service pending     | No Responsive Filing      | No                            |
| 24-03254                 | JORDI MADRID DELTELL              | Service pending     | No Responsive Filing      | No                            |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>        | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-03255                        | JOEL CANTON                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03256                        | LUDOVIC LEZZI                | Service pending            | No Responsive Filing             | No                                   |
| 24-03257                        | MAN TIM LEE                  | 9/9/2024                   | No Responsive Filing             | No                                   |
| 24-03258                        | LUDOVIC SERGE F LUCAS        | Service pending            | No Responsive Filing             | No                                   |
| 24-03259                        | JOEL PETER FISHLOCK          | Service pending            | No Responsive Filing             | No                                   |
| 24-03260                        | JÖRG KLAUS ERLER             | Service pending            | No Responsive Filing             | No                                   |
| 24-03261                        | JOHAN TORAS HALSETH          | Service pending            | No Responsive Filing             | No                                   |
| 24-03262                        | JOSE DANIEL PARTIDA HINOJOSA | Service pending            | No Responsive Filing             | No                                   |
| 24-03263                        | JOHANNES GISKE MINGE         | Service pending            | No Responsive Filing             | No                                   |
| 24-03264                        | LUIS ANTONIO VIELVA MARTINEZ | Service pending            | No Responsive Filing             | No                                   |
| 24-03265                        | JOSE EMMANUEL BETANCUR       | Service pending            | No Responsive Filing             | No                                   |
| 24-03266                        | JOHN DAVID ENEVOLDSEN        | Service pending            | No Responsive Filing             | No                                   |
| 24-03267                        | LUIS MIGUEL MOURATO CARDOSO  | Service pending            | No Responsive Filing             | No                                   |
| 24-03268                        | JOSE LUIS VAREZ BENEGAS      | Service pending            | No Responsive Filing             | No                                   |
| 24-03269                        | JOHN FRIEL                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03270                        | JOSE MARIA FONSECA GONZALEZ  | Service pending            | No Responsive Filing             | No                                   |
| 24-03271                        | JOSE PROIETTI SCIFONI        | Service pending            | No Responsive Filing             | No                                   |
| 24-03272                        | JOHN KAESTEL HANSEN          | Service pending            | No Responsive Filing             | No                                   |
| 24-03273                        | MAN TING CINDY LAI           | Service pending            | No Responsive Filing             | No                                   |
| 24-03274                        | JOSEF GAZDA                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03275                        | KADEJ SURALERTRUNGSUN        | Service pending            | No Responsive Filing             | No                                   |
| 24-03276                        | KAMIL KRZYSZTOF ORZECOWSKI   | Service pending            | No Responsive Filing             | No                                   |
| 24-03277                        | JOHN KARL HUNSAKER           | Service pending            | No Responsive Filing             | No                                   |
| 24-03278                        | MAN YUNG CHOW                | Service pending            | No Responsive Filing             | No                                   |
| 24-03279                        | JOSEPH GOLDLUST              | Service pending            | No Responsive Filing             | No                                   |
| 24-03280                        | KAMIL NADER                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03281                        | Mangari LLC                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03282                        | JOHN LEONID ECCLES           | Service pending            | No Responsive Filing             | No                                   |
| 24-03283                        | KAR FAI VICTOR LEE           | Service pending            | No Responsive Filing             | No                                   |
| 24-03284                        | JOSHUA JAMES MOREY           | Service pending            | Answer filed 12/23/2024          | No                                   |
| 24-03285                        | JOHN QUOC-VIET THANH LE      | Service pending            | No Responsive Filing             | No                                   |
| 24-03286                        | KARIM EL BARKAWI             | Service pending            | No Responsive Filing             | No                                   |
| 24-03287                        | MANISH KUMAR                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03288                        | JOSHUA JON BINGHAM           | Service pending            | No Responsive Filing             | No                                   |
| 24-03290                        | KARL MARTIN WICKBERG         | Service pending            | No Responsive Filing             | No                                   |
| 24-03291                        | MANUEL HAUSEDER              | Service pending            | No Responsive Filing             | No                                   |



| Adversary Proceeding No. | Defendant Name                 | Date Summons Served | Date of Responsive Filing          | Whether Consensually Resolved |
|--------------------------|--------------------------------|---------------------|------------------------------------|-------------------------------|
| 24-03292                 | JOSHUA JULIUS ANDERSON         | Service pending     | No Responsive Filing               | No                            |
| 24-03293                 | KARU CHONGSIRIPINYO            | Service pending     | No Responsive Filing               | No                            |
| 24-03294                 | MANUELE MOLISSO                | Service pending     | No Responsive Filing               | No                            |
| 24-03295                 | JOSHUA MICHAEL ANDERSON        | Service pending     | No Responsive Filing               | No                            |
| 24-03296                 | Kehui Liu                      | Service pending     | No Responsive Filing               | No                            |
| 24-03297                 | JOHN WESTELL                   | Service pending     | No Responsive Filing               | No                            |
| 24-03298                 | KEI KEI CHONG                  | Service pending     | No Responsive Filing               | No                            |
| 24-03299                 | JOSHUA TAN KENG WAH            | Service pending     | No Responsive Filing               | No                            |
| 24-03300                 | JOLYON C BURFORD               | Service pending     | No Responsive Filing               | No                            |
| 24-03301                 | KEITH HOWARD MASON             | Service pending     | No Responsive Filing               | No                            |
| 24-03302                 | JOWITA MARIA CHOSCILOWICZ      | Service pending     | No Responsive Filing               | No                            |
| 24-03303                 | KELLY LEIGH HOWES              | Service pending     | Motion to dismiss filed 12/17/2024 | No                            |
| 24-03304                 | JONAS MERTENS                  | Service pending     | No Responsive Filing               | No                            |
| 24-03305                 | JOYCE NINA BAUTISTA            | Service pending     | No Responsive Filing               | No                            |
| 24-03306                 | KENNETH ANTONIO RAKIM          | Service pending     | No Responsive Filing               | No                            |
| 24-03307                 | JUAN CARLOS BAUZA OGAZON       | Service pending     | No Responsive Filing               | No                            |
| 24-03308                 | KENNETH IVOR CRAWFORD          | Service pending     | No Responsive Filing               | No                            |
| 24-03309                 | JUAN IGNACIO FERRO PAZOS       | Service pending     | No Responsive Filing               | No                            |
| 24-03310                 | MARC EDMOND R LENOBLE          | Service pending     | No Responsive Filing               | No                            |
| 24-03311                 | MARCEL ADRIAAN SOMMELING       | 9/9/2024            | No Responsive Filing               | No                            |
| 24-03312                 | JUAN PABLO CURA                | Service pending     | No Responsive Filing               | No                            |
| 24-03313                 | MARCO ELLENA                   | Service pending     | No Responsive Filing               | No                            |
| 24-03314                 | KENNY HUYNH                    | Service pending     | No Responsive Filing               | No                            |
| 24-03316                 | MARCO MIRABELLA                | Service pending     | No Responsive Filing               | No                            |
| 24-03317                 | JULIAN RICHARD KILBURN         | Service pending     | No Responsive Filing               | No                            |
| 24-03318                 | MARCUS JACK CENT               | Service pending     | No Responsive Filing               | No                            |
| 24-03319                 | KEONHO KANG                    | Service pending     | No Responsive Filing               | No                            |
| 24-03320                 | MARIA ANDREE MAEGLI QUEZADA    | Service pending     | No Responsive Filing               | No                            |
| 24-03321                 | KERK WEI YANG                  | Service pending     | No Responsive Filing               | No                            |
| 24-03322                 | KEVIN AUGUST M GEERTS          | Service pending     | No Responsive Filing               | No                            |
| 24-03323                 | MARIA ELISABETE NEVES MENDES   | Service pending     | No Responsive Filing               | No                            |
| 24-03324                 | MARIA ENCARNACION DIEGO GORDON | Service pending     | No Responsive Filing               | No                            |
| 24-03325                 | KEVIN DAVID BRÜCK              | Service pending     | No Responsive Filing               | No                            |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>                 | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|---------------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-03326                        | KEVIN GREEN                           | Service pending            | No Responsive Filing             | No                                   |
| 24-03327                        | MARIA GAIL FERNANDES                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03328                        | KEVIN JAEHOON JEONG                   | 9/9/2024                   | No Responsive Filing             | No                                   |
| 24-03329                        | JULIEN CLAUDE YVES PHILIPPE DUTEURTRE | Service pending            | No Responsive Filing             | No                                   |
| 24-03330                        | MARIA S LI                            | Service pending            | No Responsive Filing             | No                                   |
| 24-03331                        | JULIEN ROBERT LEMAIRE                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03332                        | KEVIN NEAL DICK                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03333                        | MARIANA SUSAN SARCEVIC                | Service pending            | No Responsive Filing             | No                                   |
| 24-03334                        | KEVIN SUNJAY SANDU                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03335                        | JULIUS HUDEC                          | Service pending            | No Responsive Filing             | No                                   |
| 24-03336                        | MARIJAN SIMEK                         | Service pending            | No Responsive Filing             | No                                   |
| 24-03337                        | KI KON CHO                            | Service pending            | No Responsive Filing             | No                                   |
| 24-03338                        | MARIUS COMANITA                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03339                        | JUN YI HO                             | Service pending            | No Responsive Filing             | No                                   |
| 24-03340                        | KIEN Y KWAN                           | Service pending            | No Responsive Filing             | No                                   |
| 24-03341                        | KIM DEBORAH BOURQUIN                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03342                        | MARK ANGELO CABACUNGAN MIGUEL         | 9/9/2024                   | No Responsive Filing             | No                                   |
| 24-03343                        | JUNG WON SHIN                         | Service pending            | No Responsive Filing             | No                                   |
| 24-03344                        | KIM JOHN CEBRECUS                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03345                        | MARK BERGER                           | Service pending            | No Responsive Filing             | No                                   |
| 24-03346                        | JURE SUTAR                            | Service pending            | No Responsive Filing             | No                                   |
| 24-03347                        | KIN MAN FAN                           | Service pending            | No Responsive Filing             | No                                   |
| 24-03348                        | JUSTAS PIKELIS                        | Service pending            | No Responsive Filing             | No                                   |
| 24-03349                        | MARK C BAKKER                         | Service pending            | No Responsive Filing             | No                                   |
| 24-03350                        | KIN PING CHUNG                        | Service pending            | No Responsive Filing             | No                                   |
| 24-03351                        | JUSTIN DALE NEUDORF                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03352                        | KING CHUNG LAM                        | Service pending            | No Responsive Filing             | No                                   |
| 24-03353                        | MARK FRANCIS WELTON                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03354                        | KING HON JUSTIN LIU                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03355                        | Justkeding GmbH                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03356                        | MARK KUMAR BOSE                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03357                        | KJELL HAUSKEN                         | Service pending            | No Responsive Filing             | No                                   |
| 24-03358                        | JUSTUS SPENGLER                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03359                        | MARK PHILIPP MERKLE                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03360                        | JUTHAMARD SERAFETINIDIS               | Service pending            | No Responsive Filing             | No                                   |
| 24-03361                        | KKTD Management Limited               | Service pending            | No Responsive Filing             | No                                   |
| 24-03362                        | MARK POTTER                           | Service pending            | No Responsive Filing             | No                                   |
| 24-03363                        | KA CHUN WONG                          | Service pending            | No Responsive Filing             | No                                   |
| 24-03364                        | KKTD Management Limited Sub-1         | Service pending            | No Responsive Filing             | No                                   |

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|---------------------------------|----------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-03365                        | KA HOW BENJAMIN LO               | Service pending            | No Responsive Filing             | No                                   |
| 24-03366                        | KA LONG AU                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03367                        | KA MAN AU                        | Service pending            | No Responsive Filing             | No                                   |
| 24-03368                        | KLAUS GIOVANY VENTO              | Service pending            | No Responsive Filing             | No                                   |
| 24-03369                        | KLAUS HELMUT HECKER              | Service pending            | No Responsive Filing             | No                                   |
| 24-03370                        | KOBE JORDAN ZHOU                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03371                        | KONG KOK KUAN (GONG GUOQUAN)     | Service pending            | No Responsive Filing             | No                                   |
| 24-03373                        | KONRAD PIETRZAK                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03374                        | KONSTANTIN KLYAGIN               | Service pending            | No Responsive Filing             | No                                   |
| 24-03375                        | KONSTANTINOS KARASAVVAS          | Service pending            | No Responsive Filing             | No                                   |
| 24-03376                        | KRISTIAN ANDRE JANGER            | Service pending            | No Responsive Filing             | No                                   |
| 24-03377                        | KRISTIAN HANSEN                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03378                        | KRISTIE L DUTT                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03379                        | KTD Management Limited Sub-2     | Service pending            | No Responsive Filing             | No                                   |
| 24-03380                        | KUNAL ANGUT R PATEL              | Service pending            | No Responsive Filing             | No                                   |
| 24-03381                        | DAMIEN ALBERT MURPHY             | Service pending            | No Responsive Filing             | No                                   |
| 24-03382                        | LEE HING YUN, EDWARD             | Service pending            | No Responsive Filing             | No                                   |
| 24-03383                        | LEONG WENG YEW, CLARENCE         | Service pending            | No Responsive Filing             | No                                   |
| 24-03384                        | LIM SHU-JIN, LENNY               | Service pending            | No Responsive Filing             | No                                   |
| 24-03385                        | LIM TECK MENG JOSHUA             | Service pending            | No Responsive Filing             | No                                   |
| 24-03386                        | LO KAR KEONG DARRYL              | Service pending            | No Responsive Filing             | No                                   |
| 24-03388                        | MARK S COSTA                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03389                        | MARK TETHER                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03390                        | MARTIN ARTHUR NAYLOR             | Service pending            | No Responsive Filing             | No                                   |
| 24-03391                        | MARTIN CESAR                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03392                        | MARTIN JOSEF WEBER               | Service pending            | No Responsive Filing             | No                                   |
| 24-03393                        | MARTIN LEHOCKY                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03394                        | MARTIN THOMAS SCHAERER           | Service pending            | No Responsive Filing             | No                                   |
| 24-03395                        | MASSIMILIANO GARATTONI           | Service pending            | No Responsive Filing             | No                                   |
| 24-03396                        | MATEUSZ RANT                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03397                        | MATIAS ALEJO GARCIA              | Service pending            | No Responsive Filing             | No                                   |
| 24-03398                        | MATTEO NICCO                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03399                        | MATTHEW D HUGHES                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03400                        | MATTHEW DANIEL LAKE              | Service pending            | No Responsive Filing             | No                                   |
| 24-03401                        | MATTHEW GALEN BOYES              | Service pending            | No Responsive Filing             | No                                   |
| 24-03403                        | MATTHIAS BERT MORTIER            | Service pending            | No Responsive Filing             | No                                   |
| 24-03404                        | MATTHIAS HELMUTH DI CFH TRAMNITZ | Service pending            | No Responsive Filing             | No                                   |
| 24-03405                        | MATTHIEU DAVID LE BLAN           | Service pending            | No Responsive Filing             | No                                   |

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|---------------------------------|------------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-03406                        | MATTHIEU JEAN ALEXANDRE GOURJON    | Service pending            | No Responsive Filing             | No                                   |
| 24-03407                        | MAURIZIO DALCO                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03408                        | MAURO MANGIATERRA                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03409                        | MAX JAMES GILBERT HUNT             | Service pending            | No Responsive Filing             | No                                   |
| 24-03410                        | MAX MUNTE                          | Service pending            | No Responsive Filing             | No                                   |
| 24-03411                        | MAXIM JAMAR                        | Service pending            | No Responsive Filing             | No                                   |
| 24-03412                        | MAXIME BERNARD PAUL                | Service pending            | No Responsive Filing             | No                                   |
| 24-03413                        | MAXIME CHARLES STEKELOROM          | Service pending            | No Responsive Filing             | No                                   |
| 24-03414                        | MAXIME FREDERIC PIERRE CHIGOT      | Service pending            | No Responsive Filing             | No                                   |
| 24-03415                        | MAXIMILIAN CLAUS RUDOLF NOEL GROTH | Service pending            | No Responsive Filing             | No                                   |
| 24-03416                        | MAXIMILIAN STRYKER                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03417                        | MEHMET CAN KORUYAN                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03418                        | MFox Trading AG                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03419                        | MICHAEL ALEXANDER BROM             | Service pending            | No Responsive Filing             | No                                   |
| 24-03420                        | MICHAEL ANDREW FIELDING            | Service pending            | No Responsive Filing             | No                                   |
| 24-03421                        | MICHAEL DAVID BEER                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03422                        | MICHAEL EDWARD CAMPBELL            | Service pending            | No Responsive Filing             | No                                   |
| 24-03423                        | MICHAEL ENCARNACION                | Service pending            | No Responsive Filing             | No                                   |
| 24-03424                        | MICHAEL HERRERO SANCHEZ            | Service pending            | No Responsive Filing             | No                                   |
| 24-03425                        | MICHAEL JAMES HARRIS               | Service pending            | No Responsive Filing             | No                                   |
| 24-03426                        | MICHAEL JAMES MCLEISH              | Service pending            | No Responsive Filing             | No                                   |
| 24-03427                        | MICHAEL JON SEXTON                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03428                        | MICHAEL KEITH SCHEMBRI             | Service pending            | No Responsive Filing             | No                                   |
| 24-03429                        | MICHAEL KUEHNE                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03430                        | MICHAEL NIKLAUS WEBER              | Service pending            | No Responsive Filing             | No                                   |
| 24-03431                        | MICHAEL TJAHJA SUSANTO             | Service pending            | No Responsive Filing             | No                                   |
| 24-03432                        | MICHAEL TRAN                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03433                        | MICHAL KRZYSZTOF NOWAK             | Service pending            | No Responsive Filing             | No                                   |
| 24-03434                        | MICHAL KUSAK                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03435                        | MICHAL MIROSLAW BAK                | Service pending            | No Responsive Filing             | No                                   |
| 24-03436                        | MICHAL TABORSKY                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03437                        | MICHEL BERNARD FOLLONIER           | Service pending            | No Responsive Filing             | No                                   |
| 24-03438                        | MICHEL MANARAS                     | Service pending            | No Responsive Filing             | No                                   |

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|---------------------------------|--|----------------------------|----------------------------------|--------------------------------------|
| 24-03439                        | MICHIEL JOANNUS HOUBEN                           | Service pending            | No Responsive Filing             | No                                   |
| 24-03440                        | MIGUEL INZA RODRIGUEZ                            | Service pending            | No Responsive Filing             | No                                   |
| 24-03441                        | MIHA VIDMAR                                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03442                        | MIHAIL LUCIAN TODEA                              | Service pending            | No Responsive Filing             | No                                   |
| 24-03443                        | MIKHAIL TRETIKOV                                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03444                        | MIKK MAAL  | Service pending            | No Responsive Filing             | No                                   |
| 24-03445                        | MILAN DUGOVIC                                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03446                        | min young lee                                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03447                        | MINA NEMATI                                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03448                        | Minhyeok Cho                                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03449                        | MISCHA BENNETT                                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03450                        | MITUL ASHOKBHAI PATEL                            | Service pending            | No Responsive Filing             | No                                   |
| 24-03451                        | MOH HUI SIM                                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03452                        | Mohamed Ali Mohamed Naser Baslaib                | Service pending            | No Responsive Filing             | No                                   |
| 24-03453                        | MOHAMED FYAZ JAMAL<br>MOHAMED MOHAMED<br>YOOSOOF | Service pending            | No Responsive Filing             | No                                   |
| 24-03454                        | MOHAMMED MAZHER<br>HUSSAIN                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03455                        | MOHAMMED NASSER M<br>ALAJMI                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03456                        | MORITZ KAMINSKI                                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03457                        | MORRIS NUTA                                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03458                        | MOUCHEG MOURADIAN                                | Service pending            | No Responsive Filing             | No                                   |
| 24-03459                        | MUHAMMAD ALI BABAR                               | Service pending            | No Responsive Filing             | No                                   |
| 24-03460                        | MUHAMMET KANTUROVSKI                             | Service pending            | No Responsive Filing             | No                                   |
| 24-03461                        | MUN TAK NG                                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03462                        | MURAT MAHMUT TATLISU                             | Service pending            | No Responsive Filing             | No                                   |
| 24-03463                        | MUSTAFA CAN TULGA                                | Service pending            | No Responsive Filing             | No                                   |
| 24-03464                        | MYLES DUNPHY                                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03466                        | NADIM KARAM                                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03467                        | NADIR ALI MUSA OMAR                              | Service pending            | No Responsive Filing             | No                                   |
| 24-03468                        | NAHUEL PABLO ZURITA TURK                         | Service pending            | No Responsive Filing             | No                                   |
| 24-03469                        | NALIN BAHUGUNA                                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03470                        | NGOC PHU BUI                                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03471                        | NATHAN LUKE DEWAR                                | Service pending            | No Responsive Filing             | No                                   |
| 24-03472                        | NHA T NGUYEN                                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03473                        | NATHANIEL TRISTIM HODGES                         | Service pending            | No Responsive Filing             | No                                   |

| Adversary Proceeding No. | Defendant Name   | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|--|--|---------------------------|-------------------------------|
| 24-03474                 | NICHOLAS ASHTON COLLINS                                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03475                 | NECULAI-CRISTIAN ZADEA                                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03476                 | NICHOLAS CHARLES POLLOCK                                 | Service pending                        | No Responsive Filing      | No                            |
| 24-03477                 | NICHOLAS RODRIGUES                                       | Service pending                        | No Responsive Filing      | No                            |
| 24-03478                 | NICK DE BACKER   | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03479                 | NICO SJAARDEMA   | Service pending                        | No Responsive Filing      | No                            |
| 24-03480                 | SAKARI TAPIO PERTTUNEN                                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03481                 | NICOLAS AARON GREGORY                                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03482                 | NICOLAS DUMAIS   | Service pending                        | No Responsive Filing      | No                            |
| 24-03483                 | SAMIA HASAN  | Service pending                        | No Responsive Filing      | No                            |
| 24-03484                 | SAMIER SAAD ALSHUKRI                                     | Service pending                        | No Responsive Filing      | No                            |
| 24-03485                 | NIGEL FRANK SURGENOR                                     | Service pending                        | No Responsive Filing      | No                            |
| 24-03486                 | NIGEL JOHN ANTHONY GREGORY                               | Service pending                        | No Responsive Filing      | No                            |
| 24-03487                 | SAMUEL ALEXANDER KEATS                                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03488                 | Nigen nv   | Service pending                        | No Responsive Filing      | No                            |
| 24-03489                 | NIKHIL KUNDER  | Service pending                        | No Responsive Filing      | No                            |
| 24-03490                 | SAMUEL ARTEMIO RAMOS BATISTA                             | Service pending                        | No Responsive Filing      | No                            |
| 24-03491                 | NIKLAS LARS MARKUS SJOSTEN                               | Service pending                        | No Responsive Filing      | No                            |
| 24-03492                 | NIMON BHAGWAN KHEMLANI                                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03493                 | NEIL ANTHONY DUNDON                                      | Service pending                        | No Responsive Filing      | No                            |
| 24-03494                 | NITIN CHAUHAN  | Service pending                        | No Responsive Filing      | No                            |
| 24-03495                 | SAMUEL OPEDAL NIXON                                      | Service pending                        | No Responsive Filing      | No                            |
| 24-03496                 | NEW VISION GLOBAL PRIME FUND SPC- YIELD ENHANCEMENT SP I | Service pending                        | No Responsive Filing      | No                            |
| 24-03497                 | NOUSHIN SHAYANFAR  | Service pending                        | No Responsive Filing      | No                            |
| 24-03498                 | NGA SZE LAU  | Service pending                        | No Responsive Filing      | No                            |
| 24-03499                 | SAMUEL SIMON   | Service pending                        | No Responsive Filing      | No                            |
| 24-03500                 | OCTAVE CHARLES ELIOT ANTOINE GDERVIEU                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03501                 | NGAI HO LAU  | Service pending                        | No Responsive Filing      | No                            |
| 24-03502                 | Odum Group Ltd   | Service pending                        | Answer filed 11/20/2024   | No                            |
| 24-03503                 | SAN CHI CHAO   | Service pending                        | No Responsive Filing      | No                            |
| 24-03504                 | NGAI LAU   | Service pending                        | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name                           | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|--|--|---------------------------|-------------------------------|
| 24-03505                 | OKKY YUDHISTA ASMARANY                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03506                 | OLIVER ANDREW FILIPE                     | Service pending                        | No Responsive Filing      | No                            |
| 24-03507                 | SANDRO BEELER                            | Service pending                        | No Responsive Filing      | No                            |
| 24-03508                 | OLIVER BOESCH                            | Service pending                        | No Responsive Filing      | No                            |
| 24-03509                 | OLIVER EMERY LESTER                      | Service pending                        | No Responsive Filing      | No                            |
| 24-03510                 | SANDRO EMMANUEL GAUCH                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03511                 | OLIVER SCOTT MARGERISON                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03512                 | SANJAY FRANCIS GEORGE                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03513                 | OLIVER WIGGER                            | Service pending                        | No Responsive Filing      | No                            |
| 24-03514                 | OLIVIA HILARY ARLENE PEEL                | Service pending                        | No Responsive Filing      | No                            |
| 24-03515                 | SANJAY JAYANTIBHAI PATEL                 | Service pending                        | No Responsive Filing      | No                            |
| 24-03516                 | OLIVIER CHRISTOPHE SCHAFFROTH            | Service pending                        | No Responsive Filing      | No                            |
| 24-03517                 | SANNE INGER CASPERSEN                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03518                 | OMAR MAHMOUD HANY MOHAMED KAMEL AL-SOBKY | Service pending                        | No Responsive Filing      | No                            |
| 24-03519                 | SANTIAGO HORACIO ANDRIGO                 | Service pending                        | No Responsive Filing      | No                            |
| 24-03520                 | OMAR SHEIKH                              | Service pending                        | No Responsive Filing      | No                            |
| 24-03521                 | OMAR ZUHAIR O ALDUHAIBY                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03522                 | SANTIAGO VELASCO NAZARETT                | Service pending                        | No Responsive Filing      | No                            |
| 24-03523                 | QIUMING ZHANG                            | Service pending                        | No Responsive Filing      | No                            |
| 24-03524                 | R ACKERMANN                              | Service pending                        | No Responsive Filing      | No                            |
| 24-03525                 | RACHAEL HAYWOOD SHARP                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03526                 | RACHID LACHAAL                           | Service pending                        | No Responsive Filing      | No                            |
| 24-03527                 | RADOSLAW ROSIAK                          | Service pending                        | No Responsive Filing      | No                            |
| 24-03528                 | OMER KAYA                                | Service pending                        | No Responsive Filing      | No                            |
| 24-03529                 | RAFAL KULCZYNSKI                         | Service pending                        | No Responsive Filing      | No                            |
| 24-03530                 | ON YAVIN                                 | Service pending                        | No Responsive Filing      | No                            |
| 24-03531                 | OSBORNE I NORONHA                        | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03532                 | RAHMAN BIN YALLEE                        | Service pending                        | No Responsive Filing      | No                            |
| 24-03533                 | OWEN NORMAN SPRING-BENYON                | Service pending                        | No Responsive Filing      | No                            |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>           | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|---------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-03534                        | PABLO ANDRES TARULLI            | Service pending            | No Responsive Filing             | No                                   |
| 24-03535                        | RAJA RAHEEL ACKRIM              | Service pending            | No Responsive Filing             | No                                   |
| 24-03536                        | PANIQUE BLAD                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03537                        | RAJPAL SINGH                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03538                        | PAO CHIN GERRY NEI              | Service pending            | No Responsive Filing             | No                                   |
| 24-03539                        | RAMESH REDDY HANUMANTH GARI     | Service pending            | No Responsive Filing             | No                                   |
| 24-03540                        | PASCAL DOMINIC DIENER           | Service pending            | No Responsive Filing             | No                                   |
| 24-03541                        | RASUL NIYAZIMBETOV              | Service pending            | No Responsive Filing             | No                                   |
| 24-03542                        | RAUL LEANDRO MARTINEZ MORI      | Service pending            | No Responsive Filing             | No                                   |
| 24-03543                        | PASCAL JOEL KELLENBERGER        | Service pending            | No Responsive Filing             | No                                   |
| 24-03544                        | RAVINDER KAUR MANN              | Service pending            | No Responsive Filing             | No                                   |
| 24-03545                        | RAYMOND WONG                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03546                        | PAUL ANTHONY CLARKE             | Service pending            | No Responsive Filing             | No                                   |
| 24-03547                        | REECE ANTHONY SMITH             | Service pending            | No Responsive Filing             | No                                   |
| 24-03548                        | PATATRAT PANYAVUDHIKRAI         | Service pending            | No Responsive Filing             | No                                   |
| 24-03549                        | REID KEN MATSUMOTO              | 9/9/2024                   | No Responsive Filing             | No                                   |
| 24-03550                        | PATRICE ALBERT EUGENE MASSON    | Service pending            | No Responsive Filing             | No                                   |
| 24-03551                        | REINHARD BERGER                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03552                        | PATRICK DESMOND FREDERICK LEWIS | Service pending            | No Responsive Filing             | No                                   |
| 24-03553                        | RHETT WILLIAM PRIDGEON          | Service pending            | No Responsive Filing             | No                                   |
| 24-03554                        | RICARDO ANTONIO GUTIERREZ       | Service pending            | No Responsive Filing             | No                                   |
| 24-03555                        | RICARDO MAXIMO SINT JAGO        | Service pending            | No Responsive Filing             | No                                   |
| 24-03556                        | PAUL B MCKENZIE                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03557                        | RICHARD ARTHUR COLE             | Service pending            | No Responsive Filing             | No                                   |
| 24-03558                        | PAUL CORTEZ SUAREZ              | Service pending            | No Responsive Filing             | No                                   |
| 24-03559                        | RICHARD IAN JAMES BURKE         | Service pending            | No Responsive Filing             | No                                   |
| 24-03560                        | RICHARD JAMES COONEY            | Service pending            | No Responsive Filing             | No                                   |
| 24-03561                        | PAUL F ROGASH                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03562                        | SARAH ANNE SOMERVILLE           | Service pending            | No Responsive Filing             | No                                   |
| 24-03563                        | RICHARD JAMES TELFORD           | Service pending            | No Responsive Filing             | No                                   |
| 24-03564                        | PAUL GERHARD CHRISTENSEN        | Service pending            | No Responsive Filing             | No                                   |
| 24-03565                        | SARUNAS LEGECKAS                | Service pending            | No Responsive Filing             | No                                   |
| 24-03566                        | RICHARD JOHN MURPHY             | Service pending            | No Responsive Filing             | No                                   |



| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>                | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|--------------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-03567                        | PAUL JEAN ARTHUR DELAWARDE           | Service pending            | No Responsive Filing             | No                                   |
| 24-03568                        | PAUL PERCA                           | Service pending            | No Responsive Filing             | No                                   |
| 24-03569                        | SCOTT DONALD ROSS SERWA              | Service pending            | No Responsive Filing             | No                                   |
| 24-03570                        | PAUL SETH                            | Service pending            | No Responsive Filing             | No                                   |
| 24-03571                        | SEAN ANACLETO DSOUZA                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03572                        | PAULO ALBERTO CRESTANI               | Service pending            | No Responsive Filing             | No                                   |
| 24-03573                        | PAVEL CERSAC                         | Service pending            | No Responsive Filing             | No                                   |
| 24-03574                        | SEBASTIAN EZRA PAPASIN DAHLBERG      | Service pending            | No Responsive Filing             | No                                   |
| 24-03575                        | PAVEL VLADIMIROVICH ZORIN            | Service pending            | No Responsive Filing             | No                                   |
| 24-03576                        | Seo Jeong Moon                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03577                        | PAWEL JAN TOMCZYK                    | Service pending            | No Responsive Filing             | No                                   |
| 24-03578                        | seojun moon                          | Service pending            | No Responsive Filing             | No                                   |
| 24-03579                        | PAWEL ROSOWSKI                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03580                        | PAWEL URBANOWICZ                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03582                        | PEARL HELEN S PILLAERT               | Service pending            | No Responsive Filing             | No                                   |
| 24-03583                        | SEREE THONGKAMTANG                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03584                        | PEK KUAN CHON                        | Service pending            | No Responsive Filing             | No                                   |
| 24-03585                        | SERGEY SUDAKOV                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03586                        | PEKKA OLAVI SAARINEN                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03587                        | PEKKA OSKARI SILTANEN                | Service pending            | No Responsive Filing             | No                                   |
| 24-03588                        | SERGIO SOTELO SORT DE SANZ           | Service pending            | No Responsive Filing             | No                                   |
| 24-03589                        | PETER BALCAREK                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03590                        | SEUNG BEOM KIM                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03591                        | PETER DANIEL HOLTSJOE                | Service pending            | No Responsive Filing             | No                                   |
| 24-03592                        | SEUNG GI LEE                         | Service pending            | No Responsive Filing             | No                                   |
| 24-03593                        | PETER DELROY WILLIAMSON              | Service pending            | No Responsive Filing             | No                                   |
| 24-03594                        | SEUNGHWAN KIM                        | Service pending            | No Responsive Filing             | No                                   |
| 24-03595                        | PETER JAMES MCCARTHY                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03596                        | SEYED ANOUSHIRWAN NICHOLAS LAGEVARDI | Service pending            | No Responsive Filing             | No                                   |
| 24-03597                        | PETER JOHN ELSTON CHINNECK           | Service pending            | No Responsive Filing             | No                                   |
| 24-03598                        | PETER JUNHO KIM                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03599                        | SHAMIM ANWAR                         | Service pending            | No Responsive Filing             | No                                   |
| 24-03600                        | PHILIP KULJIT SINGH                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03601                        | SHANE COLLIN ERICKSON                | Service pending            | No Responsive Filing             | No                                   |
| 24-03602                        | PHILIPP HARTKÄMPER                   | Service pending            | No Responsive Filing             | No                                   |

| Adversary Proceeding No. | Defendant Name                      | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|-------------------------------------|--|---------------------------|-------------------------------|
| 24-03603                 | SHANG QIAN HUANG                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03604                 | PHILIPP WEISSBACH                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03605                 | SHARIF SEBASTIAN ELAWNY             | Service pending                        | No Responsive Filing      | No                            |
| 24-03606                 | PHILIPPE BOURDEAU                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03607                 | SHASHANK KAPOOR                     | Service pending                        | No Responsive Filing      | No                            |
| 24-03608                 | PHONG HOA CHUONG                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03609                 | PHUONG THAO LE THI                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03610                 | SHAWN ROBERT MOSS                   | Service pending                        | No Responsive Filing      | No                            |
| 24-03611                 | PIERRE HENRY GILBERT JEAN LANGRENAY | Service pending                        | No Responsive Filing      | No                            |
| 24-03612                 | SHEARER ROBERT FRANKLIN             | Service pending                        | No Responsive Filing      | No                            |
| 24-03613                 | SHENG JE LIN                        | Service pending                        | No Responsive Filing      | No                            |
| 24-03614                 | PIETERJAN VANHOOF                   | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03615                 | PING SAN CHAN                       | Service pending                        | No Responsive Filing      | No                            |
| 24-03616                 | Pingao Wang                         | Service pending                        | No Responsive Filing      | No                            |
| 24-03617                 | PIOTR PLEWA                         | 9/9/2024                               | No Responsive Filing      | No                            |
| 24-03618                 | PIOTR WOJEWNIAK                     | Service pending                        | No Responsive Filing      | No                            |
| 24-03619                 | RICHARD LIONEL BRUCE PRESCOTT       | Service pending                        | Answer filed 11/18/2024   | No                            |
| 24-03620                 | PIRATH YENSUDJAI                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03621                 | RICHARD TERENCE BALL                | Service pending                        | No Responsive Filing      | No                            |
| 24-03622                 | Shaun Potts                         | Service pending                        | No Responsive Filing      | No                            |
| 24-03623                 | RIENTS LUITZEN KOOISTRA             | Service pending                        | No Responsive Filing      | No                            |
| 24-03624                 | POT MU WONG                         | Service pending                        | No Responsive Filing      | No                            |
| 24-03625                 | RIYAZ ABDULLA                       | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03626                 | PRIMOZ TRAMPUS                      | Service pending                        | No Responsive Filing      | No                            |
| 24-03627                 | ROBERT A BALICKI                    | 9/9/2024                               | No Responsive Filing      | No                            |
| 24-03628                 | SHERI CHAN                          | Service pending                        | No Responsive Filing      | No                            |
| 24-03629                 | PUGALIA GAURAV                      | Service pending                        | No Responsive Filing      | No                            |
| 24-03630                 | ROBERT ALLISON                      | Service pending                        | No Responsive Filing      | No                            |
| 24-03631                 | SIDDHARTH LALIT GULRAJANI           | Service pending                        | No Responsive Filing      | No                            |
| 24-03632                 | ROBERT BOOY                         | Service pending                        | No Responsive Filing      | No                            |
| 24-03633                 | QING C J ZENG                       | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03634                 | SIDDHARTHYA ROY                     | Service pending                        | No Responsive Filing      | No                            |
| 24-03635                 | ROBERT E KREUGEL                    | Service pending                        | No Responsive Filing      | No                            |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>  | <b>Date Summons Served</b>                | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|--|---|----------------------------------|--------------------------------------|
| 24-03636                        | QIONG ZHANG  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03637                        | ROBERT GROEN   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03638                        | SIGURD KIRKEBY<br>KVERNMOEN  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03639                        | SILVIU TIRNOVEANU  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03640                        | ROBERT LEE RALPH   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03641                        | SIM CHIN SOONG   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03642                        | ROBERTO DIEGO EZQUERRO<br>CATALA                                       | Service pending                           | No Responsive Filing             | No                                   |
| 24-03643                        | SIMEN PLATOU   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03644                        | ROBERTO JAVIER SEGURA  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03645                        | SIMON ARON MITCHELL  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03646                        | ROBYN BERNICE NEWBERRY   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03647                        | ROCCO MUSOLINO   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03648                        | ROCIO BARCELO  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03649                        | ROMAN CAMENZIND  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03650                        | ROMERO CARABALLO ELIEZER<br>JOSE                                       | Service pending                           | No Responsive Filing             | No                                   |
| 24-03651                        | RONALD BAUTISTA  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03652                        | Rooware Trading Pty Ltd  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03653                        | ROSS WOOLF   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03654                        | SACHIN PATEL   | Consensually resolved<br>prior to service | No Responsive Filing             | Yes                                  |
| 24-03655                        | ROBERT JR CABRAL LIM   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03656                        | LINK ZOOTOPIA PTY LTD as<br>trustee for the ALPHA TSEN<br>FAMILY TRUST | Service pending                           | No Responsive Filing             | No                                   |
| 24-03657                        | KEI YEUNG YEUNG  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03658                        | PAVEL GRACHEV  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03659                        | JESSE RICHARD HANSON   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03660                        | CRUZ LILJEGREN   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03661                        | MICHELLE CLAUDE ANNE<br>JANIN BERTHOD                                  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03662                        | NEAL S MORTENSEN   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03663                        | NG TIAN WEI  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03664                        | JAKE R BOYLE   | Consensually resolved<br>prior to service | No Responsive Filing             | Yes                                  |
| 24-03665                        | APREDA JAIME   | Service pending                           | No Responsive Filing             | No                                   |
| 24-03666                        | SIAVASH MOHAJER VA<br>PESARAN  | Service pending                           | No Responsive Filing             | No                                   |
| 24-03668                        | WAI YIN LIU  | Service pending                           | No Responsive Filing             | No                                   |

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|---------------------------------|--|----------------------------|----------------------------------|--------------------------------------|
| 24-03669                        | WALID BOU ANTOUN                           | Service pending            | No Responsive Filing             | No                                   |
| 24-03670                        | WAN KAR WENG                               | Service pending            | No Responsive Filing             | No                                   |
| 24-03671                        | WEI LUN LIN                                | Service pending            | No Responsive Filing             | No                                   |
| 24-03672                        | WEI SHAO LEE                               | Service pending            | No Responsive Filing             | No                                   |
| 24-03673                        | Wei Sheng Ang                              | Service pending            | No Responsive Filing             | No                                   |
| 24-03674                        | WENDY CLARK                                | Service pending            | No Responsive Filing             | No                                   |
| 24-03675                        | WHEE LIM CHIN                              | 9/9/2024                   | No Responsive Filing             | No                                   |
| 24-03676                        | WILHELM BRUNO G DETRY                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03677                        | WILLIAM ALEXANDER EL BARKAWI               | Service pending            | No Responsive Filing             | No                                   |
| 24-03678                        | WILLIAM MICHAEL AUSTIN                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03679                        | WILLIAM TERRY LANE                         | Service pending            | No Responsive Filing             | No                                   |
| 24-03680                        | WILLIAM WRIGHT RUSSELL                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03681                        | Wilson Lek                                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03682                        | WING FAI LEUNG                             | Service pending            | No Responsive Filing             | No                                   |
| 24-03683                        | WING KIN WONG                              | Service pending            | No Responsive Filing             | No                                   |
| 24-03684                        | WING YUEN JUDY LAM                         | Service pending            | No Responsive Filing             | No                                   |
| 24-03685                        | YUK YING CHAN                              | Service pending            | No Responsive Filing             | No                                   |
| 24-03686                        | YUN YUN MICHELLE NG                        | Service pending            | No Responsive Filing             | No                                   |
| 24-03687                        | WOJCIECH JACEK SKABA                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03688                        | YUNG CHIN                                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03689                        | WONG HONG LIANG NICOL                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03690                        | YUTTADEJ JERDJUMRASKUL                     | Service pending            | No Responsive Filing             | No                                   |
| 24-03691                        | WOOLF SUPERANNUATION FUND                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03692                        | YVAN YAOVI NUWORZEN                        | Service pending            | No Responsive Filing             | No                                   |
| 24-03693                        | YVES DANIEL DISERENS                       | Service pending            | No Responsive Filing             | No                                   |
| 24-03694                        | WU JIWEI                                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03695                        | Z6 s.r.o.                                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03696                        | XI WEN TAN                                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03697                        | ZAIDOOON MOHAMED HUSSEIN MOHAMED ABDELHADI | Service pending            | No Responsive Filing             | No                                   |
| 24-03698                        | XIHANG DAI                                 | Service pending            | No Responsive Filing             | No                                   |
| 24-03699                        | Zerocap Ltd                                | Service pending            | No Responsive Filing             | No                                   |
| 24-03700                        | ZHENG YOUZHI                               | Service pending            | No Responsive Filing             | No                                   |
| 24-03701                        | XIN ZHAO                                   | Service pending            | No Responsive Filing             | No                                   |
| 24-03702                        | ZHENG ZHI HUI                              | Service pending            | No Responsive Filing             | No                                   |
| 24-03703                        | XINSHUN PANG                               | Service pending            | No Responsive Filing             | No                                   |
| 24-03704                        | ZHIBO FAN                                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03705                        | XU XU                                      | Service pending            | No Responsive Filing             | No                                   |
| 24-03706                        | ZHONGKE CHEN                               | Service pending            | No Responsive Filing             | No                                   |
| 24-03707                        | ZIJUN HU                                   | Service pending            | No Responsive Filing             | No                                   |

| Adversary Proceeding No. | Defendant Name             | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|----------------------------|--|---------------------------|-------------------------------|
| 24-03708                 | XUFEI BAI                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03709                 | Zipmex Asia Pte Ltd.       | Service pending                        | No Responsive Filing      | No                            |
| 24-03710                 | ZIYAD TARIK CHECHAN        | Service pending                        | No Responsive Filing      | No                            |
| 24-03711                 | YA LING LIANG              | Service pending                        | No Responsive Filing      | No                            |
| 24-03712                 | YANI BURMEISTER            | Service pending                        | No Responsive Filing      | No                            |
| 24-03713                 | YANYAN LU                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03714                 | YAT HANG YU                | Service pending                        | No Responsive Filing      | No                            |
| 24-03715                 | YAUHENI YAZVINSKI          | Service pending                        | No Responsive Filing      | No                            |
| 24-03716                 | YAZAN JERIES HANNA MDANAT  | Service pending                        | No Responsive Filing      | No                            |
| 24-03717                 | YE WANG                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03718                 | YING DU                    | Service pending                        | No Responsive Filing      | No                            |
| 24-03719                 | YING WAH LUK               | Service pending                        | No Responsive Filing      | No                            |
| 24-03720                 | YITAO ZHANG                | Service pending                        | No Responsive Filing      | No                            |
| 24-03721                 | YOLANDA NEWPORT MARTINEZ   | Service pending                        | No Responsive Filing      | No                            |
| 24-03722                 | YOSSEF ELUZ                | Service pending                        | No Responsive Filing      | No                            |
| 24-03723                 | YOUNGKEUN SONG             | Service pending                        | No Responsive Filing      | No                            |
| 24-03724                 | YOUYAN WANG                | Service pending                        | No Responsive Filing      | No                            |
| 24-03725                 | YU HAN SHEN                | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03726                 | YU KIT CHAN                | Service pending                        | No Responsive Filing      | No                            |
| 24-03727                 | YU PO TSE                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03728                 | YU TE LIN                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03729                 | YU ZHU                     | Service pending                        | No Responsive Filing      | No                            |
| 24-03730                 | YUE QI                     | Service pending                        | No Responsive Filing      | No                            |
| 24-03731                 | YUEN FOH WONG              | Service pending                        | No Responsive Filing      | No                            |
| 24-03732                 | YUK KA OR                  | Service pending                        | No Responsive Filing      | No                            |
| 24-03735                 | Profluent Trading Inc. Inc | Service pending                        | No Responsive Filing      | No                            |
| 24-03736                 | YEOW JIA QI (YAO JIAQI)    | Service pending                        | No Responsive Filing      | No                            |
| 24-03737                 | Chong Neng Tan             | Service pending                        | No Responsive Filing      | No                            |
| 24-03742                 | AARON CHEN                 | 12/11/2024;<br>7/31/2024               | No Responsive Filing      | No                            |
| 24-03743                 | Aaron Joseph McClure       | 1/31/2025                              | No Responsive Filing      | No                            |
| 24-03744                 | Adam James Weigold         | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-03746                 | ADRIAN CHARL JONES         | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-03747                 | ALBERT EATON SHAW          | 7/31/2024;<br>12/4/2024                | No Responsive Filing      | No                            |
| 24-03748                 | Alexander Chernyshev       | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-03749                 | ALEXANDER DMITRY VYSHETSKY | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-03750                 | Ali Abrahamia              | 7/31/2024                              | No Responsive Filing      | No                            |
| 24-03751                 | ALLEN Y CHEN               | 7/31/2024                              | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name                         | Date Summons Served     | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|--|-------------------------|---------------------------|-------------------------------|
| 24-03752                 | CHRIS BYRON CAMPBELL                   | 7/31/2024               | No Responsive Filing      | Yes                           |
| 24-03753                 | CHRISTOPHER HAMMOND JARECKI            | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03754                 | CHRISTOPHER JAMES ROGERS               | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03755                 | Cory Linthicum Bryan                   | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03756                 | BRIAN DOUGLAS LANGSBARD                | 9/18/2024;<br>7/31/2024 | No Responsive Filing      | No                            |
| 24-03757                 | Brian Paul Nix                         | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03758                 | Brian T. Slater Revocable Living Trust | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03759                 | BRUCE HAE UNG PARK                     | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03760                 | BRYAN FREDERICK JOHNSON                | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03761                 | CARLO RADIN PASQUALI                   | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03762                 | CARY DOYCE TAYLOR                      | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03763                 | CATHERINE MORTON DENTON                | 7/31/2024               | No Responsive Filing      | Yes                           |
| 24-03764                 | CHANON ATMA SINGH                      | 7/31/2024               | No Responsive Filing      | Yes                           |
| 24-03765                 | ROBERT E RICKETT                       | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03766                 | Robert Edward Burnham                  | 7/31/2024               | No Responsive Filing      | Yes                           |
| 24-03767                 | ROBERT PAUL TAYLOR II                  | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03768                 | ROBERT RAZVAN REDFORD                  | 7/17/2024               | No Responsive Filing      | No                            |
| 24-03769                 | RODRIGO RUBEN SANTIAGONIEVES           | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03772                 | Ryan Franklin Farr                     | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03773                 | SAJEEVE ABRAHAM MATHEW                 | 7/31/2024               | No Responsive Filing      | Yes                           |
| 24-03774                 | SAMSON KHAMO PIUS                      | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03775                 | SAUL D GARCIA SANTIAGO                 | 9/17/2024;<br>7/31/2024 | No Responsive Filing      | No                            |
| 24-03776                 | SCOTT DAVID JOHNSON                    | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03777                 | Scott M Eby                            | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03778                 | Sebastian James Ciano                  | 7/31/2024               | No Responsive Filing      | Yes                           |
| 24-03779                 | SEFTON MC CARTY KINCAID                | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03780                 | SHANE CHRISTIAN OWENS                  | 7/31/2024               | No Responsive Filing      | Yes                           |
| 24-03781                 | SHANE DALE WILSON                      | 1/15/2025;<br>7/31/2024 | No Responsive Filing      | No                            |
| 24-03782                 | SHARAM DANESH                          | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03783                 | SHILPA KAMALA SUGUNA GOLLAPUDI         | 7/31/2024               | No Responsive Filing      | No                            |
| 24-03784                 | SIMON G MOBBS                          | 7/31/2024               | No Responsive Filing      | No                            |

| Adversary Proceeding No. | Defendant Name                  | Date Summons Served     | Date of Responsive Filing   | Whether Consensually Resolved |
|--------------------------|---------------------------------|-------------------------|---|-------------------------------|
| 24-03785                 | Sizhong Zhang                   | 7/31/2024               | Motion to dismiss filed 8/26/2024   | No                            |
| 24-03786                 | STEPHEN GEORGE FITZMAIER        | 11/5/2024;<br>7/31/2024 | No Responsive Filing  | No                            |
| 24-03787                 | STEVEN CRAIG NAMM               | 7/31/2024               | No Responsive Filing  | No                            |
| 24-03788                 | STEVEN F MONTEMARANO            | 7/31/2024               | No Responsive Filing  | Yes                           |
| 24-03789                 | STEVEN P ABRAMOW                | 7/31/2024               | No Responsive Filing  | No                            |
| 24-03790                 | Craig Allyn Parkin              | 7/31/2024               | No Responsive Filing  | No                            |
| 24-03791                 | Suk Hwan Ou                     | 7/31/2024               | No Responsive Filing  | Yes                           |
| 24-03792                 | SUMMER CLAIR VAN DER WESTHUYZEN | 7/31/2024               | No Responsive Filing  | No                            |
| 24-03793                 | CRAIG ROBERT CAVIEZEL           | 7/31/2024;<br>10/2/2024 | No Responsive Filing  | No                            |
| 24-03794                 | SUNDEEP RAJU GOKARAJU           | 7/31/2024               | No Responsive Filing  | No                            |
| 24-03795                 | Tarik Jamil Thami               | 7/31/2024               | No Responsive Filing  | No                            |
| 24-03796                 | DANIEL ANDREW DYNAK             | Service pending         | No Responsive Filing  | No                            |
| 24-03797                 | Terence C Coppola               | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03798                 | Thaddeus Aaron Gala             | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03799                 | The Ly Family Trust             | 7/26/2024               | No Responsive Filing  | Yes                           |
| 24-03800                 | Daniel Toshio Kato              | 7/26/2024               | No Responsive Filing  | Yes                           |
| 24-03801                 | THOMAS EDWARD ROARK             | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03802                 | DANYLO S RAKOWSKY               | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03803                 | THOMAS FONDA THASITES           | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03804                 | THOMAS M KNIGHTLY               | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03805                 | Dave Kumar Malhotra             | 12/4/2024;<br>7/26/2024 | Motion to dismiss filed 8/4/2024;<br>Amended motion to dismiss filed 12/29/2024 | No                            |
| 24-03806                 | Thomas Vyhonsky                 | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03808                 | Thomas William Byrne            | 8/1/2024                | No Responsive Filing  | No                            |
| 24-03809                 | DAVID MILO HOUSE                | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03810                 | TREVOR SCOTT BARNES             | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03811*                | David Reed                      | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03812                 | Dawn J Benson                   | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03813                 | DAYRON DANIEL ARTOLA            | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03814                 | Ubik Group Inc                  | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03815                 | VANESSA MAGNANINI GUZZI         | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03816                 | VOU QUIEN LUY                   | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03817                 | WADE AARON TAPSFIELD            | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03818                 | Weave Markets LP                | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03819                 | Western Explorer LLC            | 7/26/2024               | No Responsive Filing  | Yes                           |
| 24-03822                 | DEREK ROBERT JACOBY             | 7/26/2024               | No Responsive Filing  | No                            |
| 24-03823                 | WILLIAM HUEBNER MILNE           | 7/26/2024               | No Responsive Filing  | No                            |

| Adversary Proceeding No. | Defendant Name            | Date Summons Served      | Date of Responsive Filing         | Whether Consensually Resolved |
|--------------------------|---------------------------|--------------------------|-----------------------------------|-------------------------------|
| 24-03824                 | DERRICK TANNER JOHNSON    | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03825                 | XUE WEN HUANG             | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03826                 | ZSUZSANNA NICOLE HARRISON | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03827                 | Doyle Ray McMahan         | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03828                 | EDEN PIERS KIDNER         | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03829                 | EDUARDO MAXIMO REYES      | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03830                 | EDWARD E LEWIS            | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03831                 | AMELIA K KING             | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03832                 | Edward Stolyar            | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03833                 | Amir Jad Naser            | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03834                 | Amir Roy                  | 9/10/2024;<br>7/26/2024  | No Responsive Filing              | No                            |
| 24-03835                 | Edward William Champigny  | 7/26/2024                | Answer filed 8/19/2024            | No                            |
| 24-03836                 | Elias Antoine Farhat      | 7/26/2024                | No Responsive Filing              | Yes                           |
| 24-03837                 | Eric Alan Burkgren        | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03838                 | ERIC P SUGAR              | 7/26/2024                | No Responsive Filing              | Yes                           |
| 24-03839*                | RYAN CHRISTOPHER TANCREDI | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03840                 | ESTHER JIEUN HWANG        | 7/26/2024;<br>10/22/2024 | No Responsive Filing              | No                            |
| 24-03841                 | EVAN MEREDITH SIMPSON     | 7/26/2024                | No Responsive Filing              | Yes                           |
| 24-03842                 | Faisal M Quadri           | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03843                 | Frio LLC                  | 10/30/2024;<br>7/26/2024 | No Responsive Filing              | Yes                           |
| 24-03844                 | GABRIEL PAUL LIPSON       | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03845                 | Genesis Crypto LLC        | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03846                 | GERALD JAMES SANTIAGO     | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03847                 | Gerrad William Brigham    | 7/26/2024                | No Responsive Filing              | Yes                           |
| 24-03848                 | GLEN BRIAN SLATER         | 7/26/2024;<br>9/10/2024  | No Responsive Filing              | No                            |
| 24-03849                 | Grand Oganessian          | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03850                 | Haluk Konuk               | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03851                 | Hayden Randall Poe        | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03852                 | Hirvine III Fund LLC      | 7/26/2024                | No Responsive Filing              | Yes                           |
| 24-03853                 | HUIJUN ZHANG              | 7/26/2024                | Motion to dismiss filed 8/12/2024 | No                            |
| 24-03854                 | Ilan L Shemtov            | 12/4/2024;<br>7/31/2024  | No Responsive Filing              | No                            |
| 24-03855                 | ILYAS MOHAMED IYOOB       | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03856                 | JACOB MATHEW SETZER       | 8/1/2024                 | No Responsive Filing              | No                            |
| 24-03858                 | James Brendan McKenna     | 7/26/2024                | No Responsive Filing              | No                            |
| 24-03860                 | Andrew Conard Ruskay      | 7/26/2024                | No Responsive Filing              | No                            |



| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>             | <b>Date Summons Served</b>              | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|-----------------------------------|---|----------------------------------|--------------------------------------|
| 24-03861                        | Andrew Rosca                      | 7/26/2024                               | No Responsive Filing             | No                                   |
| 24-03862                        | AUSTIN DONALD STRATTON            | 7/26/2024                               | No Responsive Filing             | No                                   |
| 24-03863                        | ANDREW SCOTT VIGNEAULT            | 7/26/2024                               | No Responsive Filing             | No                                   |
| 24-03864                        | Archimedes Solutions Inc          | 7/26/2024                               | No Responsive Filing             | No                                   |
| 24-03865                        | ARIEL Basch                       | 7/26/2024                               | No Responsive Filing             | No                                   |
| 24-03866                        | Barry Joseph Waack                | 7/26/2024;<br>10/28/2024;<br>12/17/2024 | No Responsive Filing             | No                                   |
| 24-03867                        | Arun Gupta                        | 7/26/2024                               | No Responsive Filing             | No                                   |
| 24-03868                        | ASHRAF ELSHAFEI                   | 7/26/2024                               | No Responsive Filing             | Yes                                  |
| 24-03869                        | Barton Kwan                       | 7/26/2024                               | No Responsive Filing             | No                                   |
| 24-03870*                       | JAMES DANIEL JOHANTGEN            | 7/26/2024                               | No Responsive Filing             | No                                   |
| 24-03872                        | James Henry Fuller                | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03873                        | BENJAMIN RICHARD ARROYO PUZON     | 8/1/2024                                | No Responsive Filing             | Yes                                  |
| 24-03874                        | JAMES MICHAEL GLASSCOCK           | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03875                        | JAMES RUSSELL CERVIN              | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03876                        | James Sullivan                    | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03877                        | Jamie Patrick Maccoll Lillywhite  | 8/2/2024                                | No Responsive Filing             | No                                   |
| 24-03878                        | Jarama LLC                        | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03879                        | Bountiful Springs Investments LLC | 8/1/2024                                | Motion to dismiss filed 9/3/2024 | No                                   |
| 24-03880                        | BRAD JOSHUA RODRIGUEZ             | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03881                        | Bradley Joseph Becker             | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03882                        | Brandon Williams                  | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03883                        | JASON ALBERT ACEVEDO              | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03884                        | Brayton Robert Shirley            | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03886                        | JEFF RANCILIO                     | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03887                        | MANUEL JOSE GILDELREAL            | 8/1/2024                                | No Responsive Filing             | Yes                                  |
| 24-03889                        | JEFFERY HOWARD GIBSON             | 8/1/2024                                | No Responsive Filing             | Yes                                  |
| 24-03890                        | MATEO ANTHONY LEVY                | 1/31/2025                               | No Responsive Filing             | No                                   |
| 24-03891                        | Matthew Frost Soulier             | 1/15/2025;<br>8/1/2024                  | No Responsive Filing             | No                                   |
| 24-03892                        | Matthew Jonathan Conner           | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03893                        | Matthew Nielson Dorrington        | 8/1/2024                                | No Responsive Filing             | No                                   |
| 24-03894                        | MATTHEW RICHARD COBUZIO           | 8/1/2024;<br>11/5/2024                  | No Responsive Filing             | No                                   |
| 24-03895*                       | MATTHEW ROBERT ANDERSON           | 10/28/2024;<br>8/1/2024                 | No Responsive Filing             | No                                   |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>        | <b>Date Summons Served</b>            | <b>Date of Responsive Filing</b>                             | <b>Whether Consensually Resolved</b> |
|---------------------------------|------------------------------|---------------------------------------|--|--------------------------------------|
| 24-03896                        | MATTHEW STEPHEN STEINER      | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03897                        | MICHAEL ANTHONY RINALDI      | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03898                        | Michael C Murray             | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03899                        | MICHAEL DEAN RIEMAN          | 8/1/2024                              | No Responsive Filing   | Yes                                  |
| 24-03900                        | MICHAEL JEN SHUNG WANG       | 8/1/2024                              | No Responsive Filing   | Yes                                  |
| 24-03901                        | Michael John Schaffer        | 8/1/2024                              | No Responsive Filing   | Yes                                  |
| 24-03902                        | MICHAEL JOSEPH MC LAUGHLIN   | 12/16/2024;<br>8/1/2024               | No Responsive Filing   | No                                   |
| 24-03903                        | MICHAEL MERRITT MCCLOY       | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03904                        | MICHAEL ROBERT WITTMAYER     | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03906                        | MICHAEL WARREN REILLEY       | 11/13/2024;<br>9/17/2024;<br>8/1/2024 | No Responsive Filing   | No                                   |
| 24-03907                        | Michelle Garber              | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03908                        | Mike Boudet                  | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03909                        | Missak Michael Sarkissian    | 8/1/2024                              | Answer filed 8/9/2024  | Yes                                  |
| 24-03910                        | MITCHELL THOR GUDMUNDSSON    | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03911                        | Molly Spendthrift Trust      | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03912                        | Monika Kosa                  | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03913                        | NATHAN PAUL BATTAN           | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03914                        | New Hope Legacy Trust        | 8/1/2024                              | No Responsive Filing   | Yes                                  |
| 24-03915                        | NGON DONG DAO                | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03916                        | JENNIFER DAISY SHAR          | 8/2/2024                              | No Responsive Filing   | No                                   |
| 24-03918                        | JESSE ROBERT SMITH-GILLESPIE | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03919                        | JESSE THOMAS CUEVAS          | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03921                        | JOSHUA LEE JOLLEY            | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03922*                       | John Charles Ankeney         | 10/28/2024;<br>8/1/2024               | Answer filed 10/12/16;<br>Motion to dismiss filed 10/16/2025 | No                                   |
| 24-03923                        | JOHN MATNEY GORNALL          | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03924                        | Jonathan James Miller        | 12/10/2024;<br>8/1/2024               | No Responsive Filing   | No                                   |
| 24-03925                        | Jonathon Robert Prendergast  | 12/4/2024;<br>8/1/2024                | No Responsive Filing   | No                                   |
| 24-03926                        | Jordan Alexander Bonilla     | 8/1/2024                              | No Responsive Filing   | No                                   |
| 24-03927                        | JOSEPH ANDREW FLEMING        | 8/1/2024                              | No Responsive Filing   | Yes                                  |
| 24-03928                        | JOSEPH BERNELL GEORGE        | 8/2/2024                              | No Responsive Filing   | Yes                                  |

| Adversary Proceeding No. | Defendant Name          | Date Summons Served                    | Date of Responsive Filing | Whether Consensually Resolved |
|--------------------------|-------------------------|--|---------------------------|-------------------------------|
| 24-03929                 | Joseph Bryant Mazza     | 8/2/2024;<br>1/6/2025                  | No Responsive Filing      | No                            |
| 24-03930                 | JOSEPH FRANCIS HUIBSCH  | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03931                 | JOHN BRENT COOLEY       | 8/1/2024                               | Answer filed 9/3/2024     | No                            |
| 24-03932                 | JOSUE FIGUEROA          | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03933                 | JUAN CRUZ CACERES       | 11/18/2024;<br>8/1/2024                | No Responsive Filing      | No                            |
| 24-03934                 | JUN LIANG CHEN          | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03935                 | Jun Seob Shin           | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03936                 | JUSTIN TRAVIS WONG      | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03937                 | KATHERINE H ZHANG       | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03938                 | KEITH ALEXANDER GALLEN  | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03939                 | KENNETH MICHAEL ZERVOS  | 8/2/2024                               | No Responsive Filing      | No                            |
| 24-03941                 | Kenneth P Gibson        | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03942                 | Kent Aaron Kildea       | 8/1/2024                               | Answer filed 8/15/2024    | Yes                           |
| 24-03943                 | KEVIN DEAN CHANG        | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03944                 | KEVIN NEIL WOLFE        | Consensually resolved prior to service | No Responsive Filing      | Yes                           |
| 24-03945                 | KHANH DUY NGUYEN        | 8/2/2024                               | No Responsive Filing      | No                            |
| 24-03946                 | KHANH LE PHAM           | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03947                 | Nolan Robert Wells      | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03948                 | Kirk Tsai               | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03950                 | KURT AUGUST WITZKE      | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03951                 | Osamu Manabe            | 8/1/2024;<br>11/18/2024                | No Responsive Filing      | No                            |
| 24-03952                 | Kyle Thomas Meinhold    | 11/15/2024                             | No Responsive Filing      | Yes                           |
| 24-03953                 | PATRICK WARREN REILLEY  | 1/6/2025;<br>8/1/2024                  | No Responsive Filing      | No                            |
| 24-03955                 | LEWIS ROBERT HOLMES     | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03956                 | PAUL BRIAN NELSON       | 8/1/2024                               | No Responsive Filing      | Yes                           |
| 24-03957                 | LINA P CARO             | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03958                 | PAUL DARNELL MCNEAL     | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03959                 | LORI MICHELLE MATOESIAN | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03961                 | Paul Michael Sevanich   | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03962                 | Peter Mijatovich        | 8/1/2024                               | No Responsive Filing      | No                            |
| 24-03963                 | PHILLIP LOUIS BEADLE    | 8/1/2024                               | No Responsive Filing      | No                            |

| <b>Adversary Proceeding No.</b> | <b>Defendant Name</b>                 | <b>Date Summons Served</b> | <b>Date of Responsive Filing</b> | <b>Whether Consensually Resolved</b> |
|---------------------------------|---------------------------------------|----------------------------|----------------------------------|--------------------------------------|
| 24-03964                        | Pornenila Shannon<br>Liemthongsamout  | 8/1/2024                   | No Responsive Filing             | No                                   |
| 24-03965                        | Rachel Amar                           | 8/1/2024                   | No Responsive Filing             | No                                   |
| 24-03966                        | Rachel Erica Andrew                   | 8/1/2024                   | No Responsive Filing             | No                                   |
| 24-03967                        | RACHEL LYNN VRIEZEMA                  | 8/1/2024                   | No Responsive Filing             | Yes                                  |
| 24-03969                        | RAMON ENRIQUE DAVILA                  | 8/1/2024                   | No Responsive Filing             | No                                   |
| 24-03970                        | RAUL CHAVEZ                           | 8/1/2024                   | No Responsive Filing             | Yes                                  |
| 24-03971                        | REA ELIZABETH CRUZ<br>ABANIEL TAYLOR  | 8/1/2024                   | No Responsive Filing             | No                                   |
| 24-03972                        | Rebecca Wilson                        | 8/1/2024                   | No Responsive Filing             | Yes                                  |
| 24-03973                        | RICARDO DE JESUS BEAS                 | 8/1/2024                   | No Responsive Filing             | No                                   |
| 24-03975                        | ROBERT COLBY PARRO                    | 8/1/2024                   | No Responsive Filing             | No                                   |
| 24-03977                        | AMELIA ALVAREZ                        | 8/1/2024                   | No responsive filing             | No                                   |
| 24-03979                        | DARREN ALLEN WEST                     | 8/1/2024                   | No Responsive Filing             | No                                   |
| 24-03980                        | ALAN GEOFFREY COLLER                  | Service pending            | No Responsive Filing             | No                                   |
| 24-03982                        | Druk Holding & Investments<br>Limited | 8/16/2024                  | No Responsive Filing             | No                                   |
| 24-03985                        | Onchain Custodian Pte Ltd             | Service pending            | No Responsive Filing             | No                                   |
| 24-04007                        | MATTHIAS JOSSELIN LOPEZ               | Service pending            | No Responsive Filing             | No                                   |
| 24-04028                        | BENJAMIN MICHAEL KLAHR                | 10/8/2024                  | No Responsive Filing             | No                                   |